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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000038055 (7)

1. Corporation Name

FLORIDA WATER, INC.

Principal Place of Business

1040 BAYVIEW DR. STE 323
FT. LAUDERDALE FL 33304

Mailing Address

1040 BAYVIEW DR. STE 323
FT. LAUDERDALE FL 33304-2542



3. Date Incorporated or Qualified

05/20/1994

3a. Date of Last Report

08/13/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0498092

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PALMER, WILLIAM J
2801 S. BAYSHORE DRIVE STE. 1600
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME CRESCI, RICHARD
STREET ADDRESS 34 BAL BAY DRIVE STE 6
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE V
NAME SCHAFER, JAY
STREET ADDRESS 920 INTERCOASTAL DR.
CITY-ST-ZIP FT. LAUDERDALE FL 33304

☐ DELETE

TITLE V
NAME CATALDO, DONALD
STREET ADDRESS 5201 NW 11 ST.
CITY-ST-ZIP LAUDERHILL FL 33313

☐ DELETE

TITLE S
NAME OLDHAM, DORIAN
STREET ADDRESS 9534 N.W. 28 ST.
CITY-ST-ZIP CORAL SPRINGS FL

☐ DELETE

TITLE VPS
NAME RICK WOOD
STREET ADDRESS 3465 NW 44 ST
CITY-ST-ZIP OAKLAND PARK, FL. 33309

☐ DELETE

ADD

TITLE VPS
NAME MARY WILSON
STREET ADDRESS 2713 NE 8 AVE
CITY-ST-ZIP WILTON MANOR, FL. 33334

☐ DELETE

ADD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97

Date

Daytime Phone #

CR2E034 (9/96)