

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000054182 (8)

1. Corporation Name

AQUA SAVER INTERNATIONAL CORPORATION



Principal Place of Business

100 TECHNOLOGY PARK
100
LAKE MARY FL 32740
US

Mailing Address

100 TECHNOLOGY PARK
100
LAKE MARY FL 32746
US

2. Principal Place of Business

2a. Mailing Address

21 680 Eighth Street

26 680 Eighth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 210

27 Suite 210

City & State

City & State

23 San Francisco, CA

28 San Francisco, CA

Zip Country

Zip Country

24 94103

25 U.S.

29 94103

30 U.S.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/21/1994

3a. Date of Last Report

08/15/1995

4. FEI Number

59-3260982

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributor

☐

\$5.00 May Be
Added to Fees

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

☒

Yes

☐

No

10. Name and Address of New Registered Agent

CHASTANG, LAWRENCE J
1400 W. FAIRBANKS AVE
SUITE 102
WINTER PARK FL 32789

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 of person performing the filing (agent or the filer)

Signature of Registered Agent (signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DOROCHER, CLAUDE
STREET ADDRESS 100 TECHNOLOGY PARK, STE 100
CITY-ST-ZIP LAKE MARY FL

☐ DELETE

TITLE VP
NAME SCHWENDLER, DANIEL
STREET ADDRESS 100 TECHNOLOGY PARK, STE 100
CITY-ST-ZIP LAKE MARY FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME Durocher, Claude
1.3 STREET ADDRESS 680 Eighth Street, Ste 210
1.4 CITY-ST-ZIP San Francisco, CA 94103

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 680 Eighth Street, Ste 210
2.4 CITY-ST-ZIP San Francisco, CA 94103

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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

DATE

DATE OF FILING

CR2E034 (12/95)