SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P94000075766 (3) FLORIDA STORMWATER TREATMENT, INC. Principal Place of Business Mailing Address 109 NORTHBROOK LANE 109 NORTHBROOK LANE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 3a. Date of Last Report 3. Date Incorporated or Qualified 10/12/1994 05/22/1995 4. FEI Number Applied For 2a. Mailing Adgress 2. Principal Place of Business 59-3273256 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zia Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VEDDER, JOHN E JR 109 NORTHBROOK LANE 82 Street Address (P.O. Box Number is Not Acceptable) **ORMOND BEACH FL 32174** 83 Zip Code 85 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. Thereby accept the appointment as registered agent, am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE JOHN E. VEDDER, JR., PRESIDENT Signature by the district of the dist ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/6) OFFICERS AND DIRECTORS 13 12 DELETE 1.1 TETLE TITLE **E034** VEDDER, JOHN E JR 1.2 NAME NAME 109 NORTHBROOK LANE 13 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** 14 CITY ST-ZIE CITY - ST - ZIP Change Addition DELETE 21 THLE TITLE VEDDER, MATTHEW K 2.2 NAME 109 NORTHBROOK LANE 2.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 2 4 CITY - ST - ZIP C+TY - ST - ZIP Change Addition VICE PRESIDENT DELETE 3 1 TITLE TITLE L. SUSAN VEDDER 109 NORTHBROOK LANE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS DRMOND BEACH, FL 32174 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE SEC/TREAS TITLE PAUL J. LISICKI 4 2 NAME NAME 230 WARWICK AVE 4.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 4.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST ZIP CITY - ST - ZIP Change Addition DELETE 61 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this fring 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 617, Florida Statutes, and that my name appo JOHN E. VEDDER,

6.4 CHTY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

8/11/96 904-677-4100