

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000079633 (1)**

1. Corporation Name

WATER DISTILLERS, INC.



Principal Place of Business

**6036 BORDER LN
SARASOTA FL 34231**

Mailing Address

**6036 BORDER LN
SARASOTA FL 34231**

2. Principal Place of Business

21 2704 Seaspray Street

Suite, Apt. #, etc.

2a. Mailing Address

26 P O Box 22322

Suite, Apt. #, etc.

22 City & State

23 Sarasota, Florida

27 City & State

28 Sarasota, Florida

24 Zip Country
34231 Sarasota

29 Zip Country
34276-5322 Sarasota

3. Date Incorporated or Qualified

10/31/1994

3a. Date of Last Report

04/18/1995

4. FEI Number

65-0543148

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

**HOLMAN, JANET S
6036 BORDER LN
SARASOTA FL 34231**

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 that of applicant

2001E Registered Agent signature required when not changing

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **HOLMAN, JANET S**
STREET ADDRESS **6036 BORDER LN**
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☒ Addition
22 NAME **Director**
23 STREET ADDRESS **Ronald N Hendrick**
24 CITY-ST-ZIP **2704 Seaspray Street, Sarasota, FL 34231**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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: **X**

Ronald N. Hendrick
Signature and Typed or Printed Name of Signing Officer or Director

Director

May 15th 1996 (941) 924-1533

CR2E034 (12/95)