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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000063189 (1) SUINSHINE ADUATECH, INC.

FILED Feb 18 1998 8:00am Secretary of State

3693 NORTHWEST 124TH AVENUE CORAL SPRINGS FL 33065 2. Principal Place of Business 2. Principal Place of Business 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 2. City & State 2. Country 2. Country 2. Principal Place of Business 3693 NORTHWEST 124TH AVENUE CORAL SPRINGS FL 33065 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/15/1995 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees 21		SUNS	SHINE AQUATECH, INC.		()					
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City & State 27		Suite, Apt.	#, etc.						\$8.75	Additional
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9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent WEINBERG, STEVEN FRAMK, EFFAMA & WEINBERG, P.A. 8000 PETERS ROAD, SECOND FLOOR PLANTATION FL 33324 11. Pursuant to the provisions of Sections 607 0507 and 607, 1508; Florada Statutes, the adversariation of registering agent, or both, in the State of Ferical Stack claugh was sufficience by the corporation submits this statement for the purpose of changing lite registered office or registering agent, or both, in the State of Ferical Stack claugh was sufficience by the corporation submits this statement for the purpose of changing lite registered office or registering agent, or both, in the State of Ferical Stack tells. 9. SIGNATURE 11. Pursuant to the provisions of Sections 607 0507 and 607, 1508; Florada Statutes, the adversariation of the corporation submits this statement for the purpose of changing lite registered office or registering agent or both, in the State of Ferical State of State of Potential State of Ferical State of State of Ferica	23			28				Trust Fund Contribution		
9. Name and Address of Current Registered Agent WEINBERG, STEVEN FRANK, EFFMAN & WEINBERG, P.A. 8000 PETERS ROAD, SECOND FLOOR PLANTATION FL 33324 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florada Slatutes, the above-named corporation submits this statement for the purpose of changing its registered agent and brother in the first of the purpose of changing its registered agent and brother in the first of 1966 to registered agent agent, or both, in the Sente of 1966 to 1967 500. Florada Slatutes, the above-named corporation submits this statement for the purpose of changing its registered agent agent agent, and both accept the displaced of, Section Statutes SIGNATURE 12. OF ITCH IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OF ITCH IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. WHEY, THOMAS 1.2 AME 1.2 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OF ITCH IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. WHEY, THOMAS 1.2 AME 1.3 SHEET ADDRES 1.4 TITLE 1.4 TITLE 1.5 Change Addition 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.5 SHEET ADDRES		Zip	Country	Zip	Cour	itry		8. This corporation owes or has paid the	current year Int	angible
WEINBERG, STEVEN FRAMK, EFFAMA & WEINBERG, P.A. 8000 PETERS ROAD, SECOND FLOOR PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0167 paid 607 1506. Florada Statutes the above-hammed corporation submits this statement for the purpose of changing lie registered agent 1 are furnitian with, and accept the deligiations of, Section, 607 0505, Fronda Statutes SIGNATURE SIGNATURE SIGNATURE THE PD	24		25	25 29 30				Personal Property Tax due June 30.	Yes [] No
WEINBERN & WEINBERG, P.A. 8000 PETERS ROAD, SECOND FLOOR PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 05:02 and 607:15:08; Florida Statutes, the above-harned corporation submits this statement for the purpose of changing lite registered office or registered agent, or beth, in the Strict of Horida, Statutes, the above-harned corporation's board of directors. Thereby accept the appointment as registered office or registered agent, or beth, in the Strict of Horida, Statutes, the above-harned corporation's board of directors. Thereby accept the appointment as registered of the street of the first with a minimum with a minimu			g, Name and Address of Cu	rrent Registered Agent				10. Name and Address of New Register	ed Agent	
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BOOM PETERS ROAD, SECOND FLOOR PLANTATION FL 33324 B				IG PA	H	Stre	et Addre	es (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324 11. Pursuant to the provisions of Sections 607 07:02 and 607 15:09. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or holds, in the State of Ferica, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or registered with, and accept the changes was faultorized by the corporation's board of directors. Thereby accept the appointment as registered of the change with a fault and the directors. 12.							ot ridaro	to to to to the		
### City				D 1 L 0 0 11	Ī	33				
11. Pursuant to the provisions of Sections 607 05.02 and 607 15.08 Florida Statutes, the above-harmed corporation submits this statement for the purpose of changing its registered algent, or both, in the State of Horida Succh change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hereby, in the State of Horida Succh change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and manufact with an adventure of the purpose of changing its registered agent agent and manufact with a positive formation and the provision of the purpose of changing its registered agent provision agent		•			ļ.	Sã Cit			lee Zin	Code
11. Pursuant to the provisions of Sections 607 0:029 and 607 1;006. Florids Statutes with a bours-named corporation submits this statement for the purpose of changing its registered office or registered agent I am familiar with, and accept the chilipplicas oil. Section 607 0:050, Florida Statutes. SIGNATURE Signature in principlinary agent and the purpose of changing its registered by the corporation's board of directors. Thereby accept the appointment as registered agent and the purpose of changing its registered purpose of changing its registered agent and the purpose of changing its registered agent agent and the purpose of changing its registered agent agent and the purpose of changing its registered agent age]	54 City	•	F	=L 85 ZIP '	Code
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SIGNATURE Signature in protect represent r	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									
12										
TITLE	St	GNATURE	Signature, typied or printed name of registers	od agent and fibr if applicable	Agent signs	ture required	I when reinstating) DA1	E		
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			certify that the information supplies	ed with this filing does not go			ated in S	ection 119.07(3)(i). Florida Statutes, Lifurthe	r certify that the	information

14. Thereby 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 suppliemental 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 adoption.

SIGNATURE:

2/10/98

954->55->939

CR2E034 (10/97)