

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 JUN -3 PM 3:04

DOCUMENT # P95000069497

1. Corporation Name

LIQUID LIFE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 2508 North Bay Drive Unit 1 Pompano Beach, FL 33062	Mailing Address 2508 North Bay Drive Unit 1 Pompano Beach, FL 33062
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3. Date Incorporated or Qualified 9/5/95	3a. Date of Last Report
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2. Principal Place of Business 21 One South Ocean Blvd. Suite Apt #, etc 22 Suite 208 City & State 23 Boca Raton, Florida Zip 24 33432	2a. Mailing Address 26 One South Ocean Blvd. Suite Apt #, etc 27 Suite 208 City & State 28 Boca Raton, Florida Zip 29 33432	4. FLI Number 65-0612022
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5. Certificate of Status Desired ☐	Applied For ☐	Not Applicable
6. Election Campaign Financing Trust Fund Contribution ☐	\$8.75 Additional Fee Required	\$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 Robert L. King 2881 E. Oakland Park Blvd. Suite 300 Ft. Lauderdale, Florida 33306	
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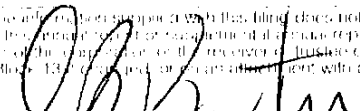
10. Name and Address of New Registered Agent	
81 Name	000002548280--3
82 Street Address (P.O. Box Number is Not Allowed)	65-0612022
83	****550.00 ****550.00
84 City	FL
85 Zip Code	

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 corporation or authorized agent, or both, as applicable) (Date) _____ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PST
NAME	George J. Foerst, Jr.	1.2 NAME	J.R. Bautista
STREET ADDRESS	2508 North Bay Drive, Unit 1	1.3 STREET ADDRESS	2508 North Bay Drive, Unit 1
CITY-ST-ZIP	Pompano Beach, Florida 33062	1.4 CITY-ST-ZIP	Pompano Beach, Florida 33062
TITLE	D	2.1 TITLE	VP
NAME	Marvin M. Yakos	2.2 NAME	George J. Foerst, Jr.
STREET ADDRESS	2508 North Bay Drive, Unit 1	2.3 STREET ADDRESS	2508 North Bay Drive, Unit 1
CITY-ST-ZIP	Pompano Beach, Florida 33062	2.4 CITY-ST-ZIP	Pompano Beach, Florida 33062
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(c), Florida Statutes. I further certify that the information indicated on this filing is true and accurate and that my signature shall have the same legal effect as I made under oath that I am an officer or director of this 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 of this report, or in an attachment with an address.

SIGNATURE:  6/2/98
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)