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

Mailing Address

ST AUGUSTINE FL 32092-1506

8514 KILEY CT

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000072486 (0)

AQUAMAT, INC.

Principal Plane of Business

ST AUGUSTINE FL 32092

SIGNATURE:

8514 KILEY CT

09/18/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 6550 St. RJ 16 26 Not Applicable 59-3359099 Suite, Apt #, etc. Suite. Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution Zip Country This corporation has liability for intaggible tax under s. 199.032, Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SWICEGOOD, GLENN M 8514 KILEY CT 82 Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32092 83 City Zip Code 11. Pursuant to the provisions of Sections 667,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registriand agent, or both in the State of Fronta Statutes, and accept the appointment as registered agent. I am faut anywith, and accept the obligated is of Beltion 607,0505, Fiorida Statutes. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition THE 1.1 TITLE NAME 1.2 NAME SWICEGOOD, GLENN M 1.3 STREET ADDRESS STREET ADDRESS 8514 KILEY CT 14 CITY-ST-ZIP CITY - ST - Z# ST AUGUSTINE FL 32092 Change DELETE Addition THUE 21 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS \$14681 ADDRESS 2.4 CITY-ST-ZIP CITY SE Addition DELETE Change 3.1 TITLE DILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY - \$1 - 7/P DELETE Change Addition 4.1 TITLE 11114 4. 2 NAME NUM 4.3 STREET ADDRESS SIREET ADDRESS Jacksonville 4.4 CITY - ST - ZIP City - ST 7IP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS SPECIAL ADDRESS 54 CITY - ST-ZIP CITY-ST 26 DELETE Change Addition 61 TITLE 1-111 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS. 6.4 CITY-ST-ZIP 14. I do hereby cert ly 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 inclinated 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 anpears in Block 12 on an attachment with an address.

FILED
May 13 1997 8:00am
Secretary of State

Sa. Date of Last Report



3. Date Incorporated or Qualified