

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000090836 (4)

1. Corporation Name

AQUACHEM, INC.



Principal Place of Business

1230 YESICA ANN CIRCEL, SUITE D105
NAPLES FL 33942

Mailing Address

1230 YESICA ANN CIRCEL, SUITE D105
NAPLES FL 33942

3. Date Incorporated or Qualified

11/29/1995

3a. Date of Last Report

2. Principal Place of Business

21 1980 N. ATLANTIC AVE

2a. Mailing Address

26 1980 N. ATLANTIC AVE

4. FET Number

65-0623127

Applied For

Not Applicable

22 Suite, Apt., P.O.

711

27 Suite, Apt., P.O.

711

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

COCOA BEACH, FL

28 City & State

COCOA BEACH, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

32931

25 Country

USA

29 Zip

32931

30 Country

USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

NOTE: Registered Agent Signature required for filing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	HOLDER, MARIE LOUISE	1230 YESICA ANN CIRCEL, SUITE D105	NAPLES FL 33942	☐
VD	ROCHE, DAVID A	1230 YESICA ANN CIRCEL, SUITE D105	NAPLES FL 33942	☐
SD	GALLAHUE, RICHARD E	1230 YESICA ANN CIRCEL, SUITE D105	NAPLES FL 33942	☐
TD	DAVIS, MICHAEL W	1230 YESICA ANN CIRCEL, SUITE D105	NAPLES FL 33942	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
11		1980 N. ATLANTIC AVE, SUITE 711	COCOA BEACH, FL 32931	☐	☐	☐
21		1980 N. ATLANTIC AVE, SUITE 711	COCOA BEACH, FL 32931	☐	☐	☐
31		1980 N. ATLANTIC AVE, SUITE 711	COCOA BEACH, FL 32931	☐	☐	☐
41		1980 N. ATLANTIC AVE, SUITE 711	COCOA BEACH, FL 32931	☐	☐	☐
51				☐	☐	☐
61				☐	☐	☐
71				☐	☐	☐
81				☐	☐	☐

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)(g), 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 the attachment with an address.

SIGNATURE:

DAVID A. ROCHE

2/24/96 (407) 784-0059

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)