SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000096957 (2) DOLPHIN WATER TREATMENT, INC Principal Place of Business Mailing Address 2766 MARSH WREN CIRCLE 2766 MARSH WREN CIRCLE LONGWOOD FL 32779 LONGWOOD FL 32779 3. Date Incorporated or Qualified 3a. Date of Last Report 12/26/1995 2. Principal Place of Business 2a. Mailing Address 4. EEI Number Applied For 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees ZiD Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name DIPISA, JOE 2766 MARSH WREN CIRCLE **B2** Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 83 84 City 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 agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes SIGNATURE Signature, typed or printed hable of registered agent and pile it approach (NOTE Registered Agent signal are required when registering) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE PD DELETE 1 1 TITLE NAME DIPISA, JOE 1.2 NAME CR2E034 STREET ADDRESS 2766 MARSH WREN CIRCLE 1.3 STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP 14 C-TY - ST - ZIP TITLE STD DELETE 21 Title Change Addition NAME DIPISA, JANET 2.2 NAME 2766 MARSH WREN CIRCLE STREET ADDRESS 23 STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4 CiTY+ST-7(P TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 5.4 City - ST - ZiP TITLE DELETE 61 TITLE Change Addition 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statules 1 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 that my name access in Block 13 or Brook 13 of Proposed, or one attachmost with an addition. that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

D, Visa 8/5/76 407-628 6446