

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000036565 (5)

1. Corporation Name
LIQUID INJECTION SYSTEMS, INC.



Principal Place of Business
1739 SE 3 COURT
CRYSTAL RIVER FL 34429

Mailing Address
1739 SE 3 COURT
CRYSTAL RIVER FL 34429-4909

2. Principal Place of Business

21 1574 N. Meadowcrest Blvd
Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 1929
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 34423-1929 30

3. Date Incorporated or Qualified

04/22/1996

3a. Date of Last Report

4. FEI Number

59-3373497

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

TAYLOR, DONALD K
7800 N CARL G ROSE HWY
HERNANDO FL 34442

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1739 SE 3rd Court

83

84 City

FL

85 Zip Code
34429

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 type of person (agent or director) if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	TAYLOR, DONALD K	1739 SE 3 COURT	CRYSTAL RIVER FL 34429	☐
D	TAYLOR, JANICE A	1739 SE 3 COURT	CRYSTAL RIVER FL 34429	☐
D	TAYLOR, THOMAS D	12693 W FT ISLAND TRAIL	CRYSTAL RIVER FL 34429	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-ST-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-ST-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-ST-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-ST-ZIP
				☐	Change	☐	Addition					☐	Change	☐	Addition				
				☐	Change	☐	Addition					☐	Change	☐	Addition				
				☒	Change	☐	Addition					☐	Change	☐	Addition				
				☐	Change	☐	Addition					☐	Change	☐	Addition				
				☐	Change	☐	Addition					☐	Change	☐	Addition				
				☐	Change	☐	Addition					☐	Change	☐	Addition				
				☐	Change	☐	Addition					☐	Change	☐	Addition				
				☐	Change	☐	Addition					☐	Change	☐	Addition				
				☐	Change	☐	Addition					☐	Change	☐	Addition				

14. I do hereby 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 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 an attachment with an address.

SIGNATURE:

Janice A. Taylor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-97

Date

352-795-3392

Daytime Phone #

0436855

CR2E034 (9/96)