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

PROFIT CORPORATION ANNUAL REPORT 1999



Mailing Address

P.O. BOX 609119

ORLANDO FL 32860-9119

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000025422

1. Corporation Name

Principal Place of Business

1000 COLOR PLACE

APOPKA FL 32703

FLORIDA WATER CONSUMER PRODUCTS CORPORATION

2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	A <u>t</u>	plied For	
21		26			59-3431155	No	ot Applicable	
	Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Fee Re	Additional equired	
City & State City & State					Election Campaign Financing Trust Fund Contribution	\$5.00 Added	May Be to Fees	
Zip	Country	Zip	Country		8. This corporation owes the current	t year Intangible		
24	25	29 36	0		Personal Property Tax.	Yes	√No	
24]	9. Name and Address of Current				10. Name and Address of New Reg	istered Agent		
			81	Name			ļ	
ARMSTRONG, BRIAN P ESQ 1000 COLOR PLACE APOPKA FL 32703				82 Street Address (P.O. Box Number is Not Acceptable)				
				OZ Street Address (F.O. Dox radings is not neceptable)				
			84	City		85 Zip	Code	
						FL		
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was autr	norized by	tne corporat	poration submits this statement for the pu ion's board of directors. I hereby accept t	rpose of changing its he appointment as re	registered egistered	
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable (NOTE: Re	agistered Agen	t signature requir	red when reinstating)	DATE		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTO	ORS IN 12	
TITLE	D		1.1 TITLE	D	, P	[X] Change	☐ Addition	
NAME	CIRELLO, JOHN		1.2 NAME		Cirello, John			
STREET ADDRESS	1000 COLOR PLACE		1.3 STREET	ADDRESS	1000 Color Place Apopka, FL		}	
CITY-ST-ZIP	APOPKA FL 32703		1.4 CITY-S	r-ZIP	mpopad, 10			
TITLE	B	DELETE	2.1 TITLE		D, V	X Change	☐ Addition	
NAME	LUDSEN, FORREST L		2.2 NAME		Ludsen, Forrest L.			
STREET ADDRESS	1000 COLOR PLACE		2.3 STREET	ADDRESS	1000 Color Place			
CITY-ST-ZIP	APOPKA FL 32703		2. 4 CITY-S		Apopka, FL 32703		ŀ	
TITLE	D	Ď DELETE	3.1 TITLE		D, V	χ⊡ Change	☐ Addition	
NAME	BENCINI, MORRIS A		32 NAME	Ì	Bencini, Morris A.		1	
STREET ADDRESS	1000 COLOR PLACE		3.3 STREET	ADDRESS	1000 Color Place			
CITY-ST-ZIP	APOPKA FL 32703		3.4. CITY- S	T-7IP	Apopka, FL 32703		ì	
TITLE	C	☐ DELETE	4.1 TITLE	<u> </u>	T	Change		
NAME	JENSEN, STEVE		4. 2 NAME		Perry, James A.			
STREET ADDRESS	2180 W STATE ROAD 434 STE	1100	4.3 STREET	ADDRESS	1000 Color PLace Apopka, FL 32703			
CITY-ST-ZIP	LONGWOOD FL 32779		4.4 CITY-S	r-zip	дрорка, 12 32703			
TITLE	S	☐ DELETE	51 TITLE			☐ Change	☐ Addition	
NAME	ARMSTRONG, BRIAN		5.2 NAME	l			1	
STREET ADDRESS:	1000 COLOR PLACE		5.3 STREET	ADDRESS				
CITY-ST-ZIP	APOPKA FL 32703		54 CRY-S	r-ZIP				
TITLE	AS	☐ DELETE	6.1 TITLE			☐ Change	☐ Addition	
NAME	HENRY, DONNA		6.2 NAME					
STREET ADDRESS	1000 COLOR PLACE		6.3 STREET	ADDRESS				
CITY-ST-ZIP	APOPKA FL 32703		6.4 CITY-S	r-zip				
O() 1- O[-2.0	THE STREET				Castina 140 07/2\(ii) Flacida Statutos I fe		:for-etion	

FILED Jun 09, 1999 8:00 am Secretary of State **=**::---

06-09-1999 90007 046 ***550.00

DO NOT	WRITE IN T	HIS SPACE	
3. Date Incorporated or Qua			
03/20/1997			
. FEI Number		App	olied For
59-3431155		No	Applicable
. Certificate of Status Desir	ed 🗆	\$8.75 A Fee Re	
6. Election Campaign Finan		\$5.00	` _
Trust Fund Contribution		Added to	
I. This corporation owes the	e current year	Intangible	
Personal Property Tax.		Yes	No
). Name and Address of N	lew Register	ed Agent	
P.O. Box Number is Not Ac	cceptable)		
		85 Zip C	ode
n submits this statement fo	t	· L	
reinstating) ADDITIONS/CHANGES TO	DATE O OFFICERS		RS IN 12
ADDITIONS/CHANGES TO			RS IN 12
ADDITIONS/CHANGES TO		AND DIRECTO	
ADDITIONS/CHANGES TO rello, John 00 Color Place		AND DIRECTO	
ADDITIONS/CHANGES To rello, John 000 Color Place		AND DIRECTO	
ADDITIONS/CHANGES TO irello, John 000 Color Place copka, FL		AND DIRECTO	
ADDITIONS/CHANGES TO rello, John 000 Color Place popka, FL ddsen, Forrest L.		AND DIRECTO	☐ Addition
rello, John 100 Color Place 100ka, FL 100 dsen, Forrest L. 100 Color Place		AND DIRECTO	☐ Addition
ADDITIONS/CHANGES TO irello, John 200 Color Place copka, FL dudsen, Forrest L. 200 Color Place		AND DIRECTO [X] Change [X] Change	☐ Addition
ADDITIONS/CHANGES TO irello, John 000 Color Place popka, FL		AND DIRECTO	☐ Addition
rello, John 100 Color Place 100 popka, FL 100 Color Place 100 Color Place 100 Color Place 100 Color Place 100 popka, FL 32703 100 color Access to the second color Place 100 color Place 100 popka, FL 32703		AND DIRECTO [X] Change [X] Change	☐ Addition
rello, John 00 Color Place opka, FL dsen, Forrest L. 00 Color Place opka, FL 32703		AND DIRECTO [X] Change [X] Change	☐ Addition
rello, John 100 Color Place 100 Place 100 Color Place 100 Color Place 100 Color Place 100 Color Place		AND DIRECTO [X] Change [X] Change	☐ Addition
rello, John 100 Color Place 100 Plac		AND DIRECTO [X] Change [X] Change	☐ Addition
rello, John 00 Color Place opka, FL dsen, Forrest L. 00 Color Place opka, FL 32703 ncini, Morris A. 00 Color Place opka, FL 32703		AND DIRECTO [X] Change [X] Change	Addition Addition
additions/changes Torello, John 00 Color Place opka, FL dsen, Forrest L. 00 Color Place opka, FL 32703 ncini, Morris A. 00 Color Place opka, FL 32703 rry, James A. 00 Color Place		AND DIRECTO [X] Change [X] Change	Addition Addition
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ADDITIONS/CHANGES TO rello, John 00 Color Place opka, FL dsen, Forrest L. 00 Color Place opka, FL 32703 ncini, Morris A. 00 Color Place opka, FL 32703 rry, James A. 00 Color Place		AND DIRECTO [X] Change X Change Change	Addition Addition Addition
ADDITIONS/CHANGES To rello, John 00 Color Place opka, FL dsen, Forrest L. 00 Color Place opka, FL 32703 decini, Morris A. 00 Color Place opka, FL 32703		AND DIRECTO [X] Change X Change Change	Addition Addition Addition
additions/changes Torello, John 00 Color Place opka, FL dsen, Forrest L. 00 Color Place opka, FL 32703 ncini, Morris A. 00 Color Place opka, FL 32703 rry, James A. 00 Color Place		AND DIRECTO [X] Change X Change Change	Addition Addition Addition

14. I 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 receives 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 chapter, or on an attachment with an address with all other like empowered.

SIGNATURE:

BRIAN P. ARMSTRONG