

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000027919

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: WATER TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

5100 S CLEVELAND AVE
STE 318-354
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5100 S CLEVELAND AVE
STE 318-354
FT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0786617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, ALEXA
5100 S. CLEVELAND AVE
STE 318-354
FT MYERS, FL 33907

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ST. JOHN, GREGOR R
Address: 9310 SEDGE FIELD RD
City-St-Zip: FT MYERS, FL 33917

Title: D () Delete
Name: FINE, HAROLD W
Address: 9310 SEDGE FIELD RD
City-St-Zip: FT MYERS, FL 33917

Title: VSTD () Delete
Name: ST. JOHN, ALEXA
Address: 9310 SEDGE FIELD RD
City-St-Zip: FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ST. JOHN, GREGOR R
Address: 5100 S CLEVELAND AVE, SUITE 318.354
City-St-Zip: FT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: ST. JOHN, ALEXA
Address: 5100 S CLEVELAND AVE, SUITE 318-354
City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXA ST JOHN

VP

04/29/2002

Electronic Signature of Signing Officer or Director

Date