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FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000049296 (1)
1. Corporation Name:

ADVANCED WATER TREATMENT SYSTEMS, INC.



Principal Place of Business

281 DONDANVILLE ROAD
ST. AUGUSTINE FL 32084

Mailing Address

~~281 DONDANVILLE ROAD~~
~~ST. AUGUSTINE FL 32084~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 PO BOX 41124

27 Suite, Apt. #, etc. JAX, FL.

28 City & State

29 Zip Country 32203 USA

3. Date Incorporated or Qualified

06/02/1997

4. FEI Number

59-3452759

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROSBURG, BRENDON Dale Moore
8840 OLD KINGS ROAD #48 EAST PO BOX 41124
JACKSONVILLE FL 32203

10. Name and Address of New Registered Agent

81 Name DALE MOORE

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

7637 DANDY AVE

83

84 City JACKSONVILLE

FL

85 Zip Code 32203

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 Dale E. Moore

(NOTE: Registered Agent signature required when reinstating)

5/4/98

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME MILTON ROSBERG
STREET ADDRESS PO BOX 41124
CITY-ST-ZIP JAX FL 32203

TITLE MANAGER
NAME DALE MOORE
STREET ADDRESS 7637 DANDY AVE PO BOX 41124
CITY-ST-ZIP JAX, FL 32203

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT
12 NAME MILTON ROSBERG
13 STREET ADDRESS PO BOX 41124
14 CITY-ST-ZIP JAX, FL 32203

21 TITLE MANAGER / V.P.
22 NAME DALE MOORE
23 STREET ADDRESS PO BOX 41124
24 CITY-ST-ZIP JAX, FL 32203

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 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 Dale E. Moore

5/4/98 733-3353

CR2E034 (10/97)