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

May 08 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000078287 (4) LIVING WATER, INC. Principal Place of Business Mailing Address 8865 RAMBLEWOOD DR. #1914 8865 RAMBLEWOOD DR. #1914 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/08/1997 2. Principal Place of Business 2s. Mailing Address Applied For 65-0780307 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes Yes 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HARPSTER, JOA JANE 8865 RAMBLEWOOD DR. #1914 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33071** R3 84 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 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 tamiliar with, fund accept the obligations of Section 607.0505, Florida Statutes. Joa Jane Harnster OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change 2 Addition 1.2 NAME Kenneth N Harpster NAME 8865 Ramblewood Dr.#1914 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP Coral Springs, FL 33071 Change TITLE DELETE 2.1 TITLE V/T NAME 2 2 NAME Joa J Harpster STREET ADDRESS 2.3 STREET ADDRESS 8865 Ramblewood Dr. #1914 Coral Springs, FL 33071 Change 2.4 CITY-ST-ZIP CITY-\$1-ZIP DELETE TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TOLE

64 CITY-ST-ZIP 14. Thereby 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 trusted 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.

5,2 NAME 5.3 STREET ADDRESS

6.1 TITLE

62 NAME 6.3 STREET ADDRESS

54 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS CITY - ST - ZIP

Kenneth N Harpster 427-98 954-345-7032
NTEO NAME OF BIONNING OFFICER OR DIRECTOR DISTRICTOR DISTRIC

DELETE

FILED

Change

Addition