

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

FILED
May 15 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 # P97000082802 (4)

1. Corporation Name

WATERTECH INTERNATIONAL, INC.

Principal Place of Business

1440 JF KENNEDY CAUSEWAY, SUITE 300
MIAMI FL 33141

Mailing Address

1440 JF KENNEDY CAUSEWAY, SUITE 300
MIAMI FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1997

4. FEI Number

65-0790756

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1440 JFK Causeway

Suite, Apt. #, etc.

22 Suite # 300

City & State

23 Miami Beach, FL

Zip

24 33141

Country

25 Dade

2a. Mailing Address

26 945 Marseilles Drive

Suite, Apt. #, etc.

27 Apt. # 3

City & State

28 Miami Beach, FL

Zip

29 33141

Country

30 Dade

9. Name and Address of Current Registered Agent

SMITH, WILLIAM D
1440 JF KENNEDY CAUSEWAY, SUITE 300
MIAMI FL 33141

10. Name and Address of New Registered Agent

81 Name FORSTMAIR, RUDY W.

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

945 Marseilles Drive

83 Apt. # 3

84 City Miami Beach

FL

85 Zip Code 33141

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, typed or printed name of registered agent and title, if applicable

R. W. Forstmaier, M.S. President

APR-26-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1 SMITH, WILLIAM D
1440 JF KENNEDY CAUSEWAY, SUITE 300
MIAMI FL 33141 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P/T
FORSTMAIR, RUDY W.
945 Marseilles Drive #3
Miami Beach, FL 33141 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V/S
DOBMEIER, PETRA M.
945 Marseilles Drive #3
Miami Beach, FL 33141 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ 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 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:

Forstmaier R. W. Forstmaier

APR-26-98

(305) 866-4497

CR2E034 (10/97)