

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

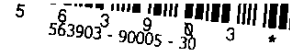
PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 24, 1999 8:00 am Secretary of State

05-24-1999 90005 030 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000021693

1. Corporation Name Water Resource Solutions Inc.

Principal Place of Business Mailing Address

428 Pine Island Road SW Cape Coral FL 33991

3. Date Incorporated or Qualified

March 9 1998

2. Principal Place of Business

2a. Mailing Address

21 428 Pine Island Rd

26 Suite, Apt. #, etc. Same

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Cape Coral FL

29 City & State

24 Zip 33991

25 Country USA

29 Zip 30 Country

4. FEI Number

65-0819609

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 the current year intangible Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Horvath, Lloyd 428 Pine Island Road S.W. Cape Coral, FL 33991

81 Name

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

83

84 City

FL

85 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 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT

DELETE

1.1 TITLE

Change

Addition

NAME LLOYD E HORVATH
STREET ADDRESS 428 Pine Island Rd SW
CITY-ST-ZIP Cape Coral FL 33991

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE Secretary (S)

DELETE

2.1 TITLE

Change

Addition

NAME Lloyd E Horvath
STREET ADDRESS (Same)
CITY-ST-ZIP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE Vice President (V)

DELETE

3.1 TITLE

Change

Addition

NAME Mark Pearce
STREET ADDRESS 428 Pine Island Rd SW
CITY-ST-ZIP Cape Coral FL 33991

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE

DELETE

4.1 TITLE

Change

Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE

DELETE

5.1 TITLE

Change

Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

DELETE

6.1 TITLE

Change

Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE

DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/99 941 5741919 x104

CR2E034 (11/98)