


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

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90008 003 ***150.00

| PROFIT CORPORATION ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
|--|--|---|--|
| DOCUMENT # P98000090167 | | | |
| 1. Corporation Name Custom Water Solutions, Inc. | | | |
| Principal Place of Business 820 Bell Road Suite A. SARASOTA FL 34240 | | Mailing Address | |
| 2. Principal Place of Business 6107 Glen Abbey Lane Suite, Apt. #, etc. | | 2a. Mailing Address 6107 Glen Abbey Lane Suite, Apt. #, etc. | |
| 22. City & State Bradenton FL | | 27. City & State | |
| 24. Zip 34202 | | 29. Country MANATEE | |
| 25. Country MANATEE | | 30. Country | |
| 9. Name and Address of Current Registered Agent Ronald Cane President. 6107 Glen Abbey Lane Bradenton FL 34202 | | 10. Name and Address of New Registered Agent 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 Ronald Cane President 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/owner <input type="checkbox"/> DELETE NAME Ronald Cane STREET ADDRESS 6107 Glen Abbey Lane CITY-ST-ZIP Bradenton FL 34202 | | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP | | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP | | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | |
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SIGNATURE:

Ronald Cane President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 2-99
Date

941-755-8271
Daytime Phone #

CR2E034 (11/98)