

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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90049 013 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000095875

1. Corporation Name

Water Wise Filtration Systems, Inc.



Principal Place of Business

Mailing Address

2625 South Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1998

2. Principal Place of Business

2a. Mailing Address

122 Washington St.

P O Box 843

State, Apt. #, etc.

State, Apt. #, etc.

Suite 6

City & State
Jefferson, GA

City & State
Jefferson, GA

Zip Country
30549 USA

Zip Country
30549 USA

4. FBI Number

58-2435230

1. Applicable 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

7. The corporation owes the current year intangible
Personal Property Tax.

☐

Yes ☐ No

8. Name and Address of Current Registered Agent

MOTOLAW, Inc.
50 N. Laura Street
Suite 2750
Jacksonville, FL 32202

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 607.0302 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 607.0305, Florida Statutes.

SIGNATURE

Signature, typed in printed name of registered agent and vice if applicable.

(NOTE: Registered Agent's signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
Wickliffe, Jerry Read
2625 South Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☒ Addition

1. NAME
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
CEO
Wickliffe, Jerry Read

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
President & Treasurer
Terry Willis
1900 Scenic Terrace Ct.
Baldwin, GA 30511

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
Secretary
Jackie Tolbert
706 Hwy. 332 P O Box 145
Pendergrass, GA 30567

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
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4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

SIGNATURE: Jackie Tolbert Jackie Tolbert Secretary 04-30-99