2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P99000081045 1. Entity Name EVERCLEAR WATER SYSTEMS, INC. Principal Place of Business Mailing Address 601 NE 42ND ST 5501 NE 25TH AVE OAKLAND PARK FL 33334 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0948888 Not Applicable Zip Country Zib Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANZ-KARLIC, MARY ANN 5501 NE 25TH AVE APT 2 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33308 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE □ Delete ΠŢ Change ☐ Addition NAME KARLIC, ANTE NAME U00000291609 04/07/05-80038-002 150.00 STREET ADDRESS 5501 NE 25TH AVE APT 2 STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP C-TY-ST-7tP ٧D TITLE ☐ Delete TITLE ☐ Change Addition NAME FRANZ-KARLIC, MARY ANN NAME STREET ADDRESS 5501 NE 25TH AVE APT 2 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY: ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

changed, or on an attachment with an address, with all other like empowered