

FILED

Apr 17 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 594080 (6) 1. Corporation Name <i>Agua Products International Inc</i>					
Principal Place of Business 220 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411			Mailing Address SAME		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		
3. Date incorporated or Qualified <i>11-11-1991</i>			4. FEI Number <i>65-0296016</i>		
5. Certificate of Status Desired ☐ \$8.75 Additions 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's franchise Personal Property Tax due June 30 ☐ Yes ☒ No					
9. Name and Address of Current Registered Agent WYMAN, ROBERT W. 3095 S. MILITARY TRAIL LAKE WORTH, FL. 33461			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1, 12 ☐ Change ☐ Add		
TITLE P NAME STREET ADDRESS CITY-ST-ZIP	RICE, LLOYD M. 220 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	RICE, MARGARET E. 220 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE TO NAME STREET ADDRESS CITY-ST-ZIP	Rice, Darren 220 Business Park Way Royal Palm Beach, FL 33411		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
14. I, the undersigned, certify that the above information is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if I were the registered agent of the corporation.			600002493310 -04/20/98--01028--025 ***150.00		

SIGNATURE

Herbert E. Ricci 48-98 501-753-7700