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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V15842

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WATER SMART KIDS, INC.

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Principal Place of Business 22 Making Address 4. FEN humber 59-3112296 Mod Applicable For Service 59-3112296 For Service 59-31122	8422 INTERNAT ORLANDO FL 3	INAL DR	ST CLOUD FL 34770-2349							
Supplementary Supplementar							· · · · · · · · · · · · · · · · · ·			eport
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2p Country 2p So So So So So So So S		9	City & State				·			
Name and Address of Current Registered Agent	23	D-11-1			.ntn.					
BILLKO, DAWN M. 4735 HICKORY TREE RD ST CLOUD FL 34772 11. Pursuant to the provisions of Sections 607 0002 and 607 1508. Florids Statutes, the above—named corporation submite this statement for the purpose of changing list registered agent. are shown than arisinar with, and accept the obligations of, Section 607 0505, Florids Statutes, the above—named corporation submite this statement for the purpose of changing list registered agent. The shown that the provisions of Sections 607 0505, Florids Statutes, the above—named corporation submite this statement for the purpose of changing list registered agent. The shown that the provisions of Sections 607 0505, Florids Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 10. III.E. 10. DELETE 11. TITLE 11. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. STREET ADDRESS 14. CITY-ST-2P 10. Change 14. Addition 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. Change 16. Change 17. Change 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. Addition 19. Addition 19. Addition 22. AUM. 23. STREET ADDRESS 24. CITY-ST-2P 10. ADDRESS 24. CITY-ST-2P 10. ADDRESS 25. ADDRESS 26. CITY-ST-2P 10. ADDRESS 26. CITY-ST-2P 10. ADDRESS 27. ADDRESS 28. ADDRESS 29.			 1	 -						. 199.032,
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ST CLOUD FL 34772 B8 3					81	Name				
Section Sect				:	82	Street Adde	Address (P.O. Box Number is Not Acceptable)			
11. Pursuant to the previousions of Sections 607 0502 and 607 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the state of the appointment as registered agent, or both in the such authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the such authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the such authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the such authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both the corporation's board of directors. I hereby accept the appointment as registered agent, or both the corporation's board of directors. I hereby accept the appointment as registered agent, or both the cor	SIL	SLOUD FL 34//2			83					
The Pursuant to the provisions of Sections 607 0/502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 0/505. Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 IDITE 12. OFFICERS AND DIRECTORS 11.1 TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 IDITE 14. OFFICERS AND DIRECTORS 13. SIRRET ADDRESS STRETA DIRECTORS IN 12. ADDRESS ST										
1. Pursuant to the provisions of Sections 607-0509, Plorida Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered office or registered agent, I am familiar with, and accept the obligations of, Section 607-0505, Plorida Statutes. 1.					84	City		FL	85 Zip (Code
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	Maria de la compansa					***************************************			
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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE:

FILED

May 06 1997 8:00am

Secretary of State