FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V18239 (6)

1. Corporate Name
BAY WATER TREATMENT, INCORPORATED

Principal Place of Business
2141 SHERMAN AVE
PANAMA CITY FL 32405

Mailing Address
2141 SHERMAN AVE
PANAMA CITY FL 32405

(Document Number of Corporation)

3. Date of Last Report
03/03/1992

3a. Date of This Report
05/01/1994

4. FEI Number
59-3104071

Applied 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

8. Does corporation own assets, tangible or intangible, in excess of $50,000 as defined by Florida Statutes?
Yes ✓ No

9. Name and Address of Current Registered Agent

ANDRUS, KENNETH M.
2141 SHERMAN AVE
PANAMA CITY FL 32405

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. Each corporation organized with the laws of Florida, and each foreign corporation authorized to transact business in Florida, must designate a registered office and a registered agent, both of which must be located in this state. The registered office may be, but need not be, the same as any of its places of business. The registered agent must be a natural person who is a resident of Florida or a Florida corporation. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

12. Officers and Directors

P
ANDRUS, KENNETH M.
1622 BELMONT BLVD.
LYNNHAVEN FL 32444

VST
ANDRUS, SHERRI S.
1622 BELMONT BLVD.
LYNNHAVEN FL 32444

13. Additions, Changes to Officers and Directors

14. I hereby certify that the information supplied with this report is true and accurate and that, for profit corporations, this report is filed within the time prescribed by law. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file, within the time prescribed by law, any changes or additions to the information submitted herein. Failure to do so will result in the loss of good standing status.

SIGNATURE: Kenneth M. Andrus (Pres) 4-28-95 904-784-6667

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0030261 CP