

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V38088**

(3)

1. Corporation Name
WELL WATER SYSTEMS, INC.



Principal Place of Business
17568 ROCKEFELLER CIRCLE
FT. MYERS FL 33912
US

Mailing Address
17568 ROCKEFELLER CIRCLE
FT. MYERS FL 33912
US

3. Date Incorporated or Qualified **05/21/1992** 3a. Date of Last Report **01/16/1995**

2. Principal Place of Business
21 **17174 Jean St.**
Suite, Apt. #, etc.

2a. Mailing Address
26 **17174 Jean St**
Suite, Apt. #, etc.

4. FEI Number **65-0334654** Applied For
Not Applicable

22 City & State
23 **Fort Myers FL**
24 Zip **33912** 25 Country **USA**

27 City & State
28 **Fort Myers FL**
29 Zip **33912** 30 Country **USA**

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RINGDAHL DANIEL C
22467 FOUNTAIN LAKES BLVD.
ESTERO FL 33928

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 607.0502 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 **Daniel Ringdahl** **M. R. M.** **1-72-96**
(Signature typed or printed name of person designated as the registered agent) (Name of Registered Agent Signature required when not stating) DATE

12. OFFICERS AND DIRECTORS
1. TITLE **PTD**
NAME **KOHLMEIER, ROBERT J** ☐ DELETE
STREET ADDRESS **18435 DEEP PASSAGE LN**
CITY-STATE-ZIP **FT MYERS FL**
1. TITLE **VSD** ☐ DELETE
NAME **RINGDAHL, DANIEL C**
STREET ADDRESS **22467 FOUNTAIN LAKES BLVD.**
CITY-STATE-ZIP **ESTERO FL**
1. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
1. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
1. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
2. TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
3. TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
4. TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
5. TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
6. TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **M. R. M.** **1-72-96** **941-267-1020**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE

CR2E034 (12/95)