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

**FILED PROFIT** FLORIDA DEPARTMENT OF STATE Jan 29 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** V38088 (3)WELL WATER SYSTEMS, INC. Principal Place of Business Mailing Address 17174 JEAN ST 17174 JEAN ST. FT. MYERS FL 33912 FT. MYERS FL 33912 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/21/1992 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0334654 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 凶 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. □ No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RINGDAHL DANIEL C 22467 FOUNTAIN LAKES BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) ESTERO FL 33928 83 84 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE **∠** Change NAME KOHLMEIER, ROBERT J 1.2 NAME STREET ADDRESS 18435 DEEP PASSAGE LN 1.3 STREET ADDRESS FT MYERS FL CMY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE VSD 2.1 TITLE ✓ Change dition NAME RINGDAHL, DANIEL C 2.2 NAME 22467 FOUNTAIN LAKES BLVD. STREET ADDRESS 2.3 STREET ADDRESS ESTERO FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 on an attachment with address.

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

941-267-1020

Change

Addition Addition

CR2E034