

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V38088

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: WELL WATER SYSTEMS, INC.

Current Principal Place of Business:

17174 JEAN ST
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

17174 JEAN ST.
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0334654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGDAHL DANIEL C
22467 FOUNTAIN LAKES BLVD.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

RINGDAHL DANIEL C
17174 JEAN ST.
FORT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/07/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOHLMEIER, ROBERT J
Address: 17174 JEAN ST
City-St-Zip: FORT MYERS, FL 339126008

Title: VD () Delete
Name: RINGDAHL, DANIEL C
Address: 22467 FOUNTAIN LAKES BLVD.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RINGDAHL, DANIEL C
Address: 17174 JEAN ST
City-St-Zip: FORT MYES, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL C RINGDAHL

VP

03/07/2002

Electronic Signature of Signing Officer or Director

Date