

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # P95000003240 (5)**

1. Corporation Name

**MIDWEST WATER TECHNOLOGIES, INC.**



Principal Place of Business

Mailing Address

3806 N. 29TH AVE.  
HOLLYWOOD FL 33020

3806 N. 29TH AVE.  
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified **01/12/1995** 3a. Date of Last Report **N/A**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~FIFER, BRIAN R~~  
~~3806 N. 29TH AVE.~~  
~~HOLLYWOOD FL 33020~~

81 Name **WILLIAM K. MACKEY**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**3806 N. 29 AVENUE**  
83  
84 City **HOLLYWOOD** FL 85 Zip Code **33020**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation admits 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 **X WILLIAM K. MACKEY**

(NOTE: Registered Agent signature required when reinstating)

**1/18/96**

Signature, title or personal name of registered agent and title, if applicable

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<del>D</del>	<input checked="" type="checkbox"/> DELETE
NAME	<del>FIFER, BRIAN R</del>	
STREET ADDRESS	<del>3806 N. 29TH AVE.</del>	
CITY - ST - ZIP	<del>HOLLYWOOD FL 33020</del>	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SILVIA, WILLIAM F	
STREET ADDRESS	3806 N. 29TH AVE.	
CITY - ST - ZIP	HOLLYWOOD FL 33020	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P HOWARD E. GILLIAM	
1.3 STREET ADDRESS	3806 N. 29 AVENUE	
1.4 CITY - ST - ZIP	HOLLYWOOD, FL 33020	
2.1 TITLE	V, T, D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	WILLIAM K. MACKEY	
2.3 STREET ADDRESS	3806 N. 29 AVENUE	
2.4 CITY - ST - ZIP	HOLLYWOOD, FL 33020	
3.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JEFFREY L. SCHULTZ	
3.3 STREET ADDRESS	3806 N. 29 AVENUE	
3.4 CITY - ST - ZIP	HOLLYWOOD, FL 33020	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - 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: **X WILLIAM K. MACKEY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/18/96 (305) 925 9993**

Date Daytime Phone #

CR2E034 (12/95)