

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P33813 (7)

1. Corporation Name
PURITY, INC.

Principal Place of Business
**1800 NORTHWEST 70TH AVENUE
MIAMI FL 33126**

Mailing Address
**1800 NORTHWEST 70TH AVENUE
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/03/1991	3a. Date of Last Report 03/24/1994
4. FFI Number 36-3764913	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
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☒ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
State, Apt. # etc. 22	State, Apt. # etc. 27
City & State 23	City & State 28
Zip 24	Zip 29
Country 25	Country 30

9. Name and Address of Current Registered Agent

**FERNANDEZ, CARLOS
1800 NORTHWEST 70TH AVENUE
MIAMI FL 33126**

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 607.05(3) and 607.15(6), 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 hereby withdrawing the resignation of Section 607.05(3), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
NAME PTD FERNANDEZ, CARLOS 1800 N.W. 70TH AVE. MIAMI FL	1. NAME FERNANDEZ, CARLOS	1. NAME FERNANDEZ, CARLOS	☐ Change ☐ Addition
NAME SD SMITH, MICHAEL 350 N. CLARK STREET CHICAGO IL	2. NAME SMITH, MICHAEL	2. NAME SMITH, MICHAEL	☐ Change ☐ Addition
NAME D HOWELL, DANIEL P. 350 N. CLARK STREET CHICAGO IL	3. NAME HOWELL, DANIEL P.	3. NAME HOWELL, DANIEL P.	☐ Change ☐ Addition
NAME CFO KOVEN, MICHAEL 1800 NW 70TH AVENUE MIAMI FL	4. NAME KOVEN, MICHAEL	4. NAME KOVEN, MICHAEL	☐ Change ☐ Addition
NAME AS OBIALA, JOHN R. 222 N. LASALLE STREET CHICAGO IL	5. NAME OBIALA, JOHN R.	5. NAME OBIALA, JOHN R.	☐ Change ☐ Addition
NAME 6. NAME	6. NAME 6. NAME	6. NAME 6. NAME	☐ Change ☐ Addition
NAME 7. NAME	7. NAME 7. NAME	7. NAME 7. NAME	☐ Change ☐ Addition
NAME 8. NAME	8. NAME 8. NAME	8. NAME 8. NAME	☐ Change ☐ Addition
NAME 9. NAME	9. NAME 9. NAME	9. NAME 9. NAME	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.04(1)(b), Florida Statutes. I further certify that the information included 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 of this filing, or on an attachment with an address.

SIGNATURE: *Carlos Fernandez* **5/2/95**
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR