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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000002265 (2)

FILED Mar 16 1998 8:00am Secretary of State

AQUAPURE ENTERPRISES, INC.			
Principal Place of Business Mailing Address		- 1 IOOIIOOI IIO TOITO TIIII TOTII BOTII TUKI TUKI TETII OOMO	41018 4188 01101 0111 1091
2000 ROYAL MARCO WAY P.O. BOX 1516			
303 MARCO ISLAND FL 34146			
MARCO ISLAND FL 34145		DO NOT WRITE IN THIS SPACE	
		3. Date Incorporated or Qualified	}
2. Principal Place of Business 2. 2e. Mailing Address		01/02/1996 4. FEI Number	Applied For
21 2000 ROYAL MAROWAY 25 P.O. BOX 1516		65-0630162	Not Applicable
Sulte, Apt. #, etc. Suite, Apt. #, etc.			\$8.75 Additional
22 303 27		6. Certificate of Status Desired	Fee Required
City & State City & State		6. Election Campaign Financing	\$5.00 May Be
23 MARCOISLAND, HE 28 MARCOISLAND, MC		Trust Fund Contribution	Added to Fees
Zip Country USA 29 34146 30	Country	8. This corporation owes or has paid the curre	
24 39 25 25 27 29 30 30 30 30 30 30 30 30 30 30 30 30 30		Personal Property Tax due June 30.	Yes No
SCHIERING, JAMES L	81 Name	in	•-····
0000 BOVII 144 BOO WAY 4000		(DO Davidson in the Company)	
MARCO ISLAND FL 33937		ss (P.O. Box Number is Not Acceptable)	
THE TOWN IN I COUNTY	83		
	84 City		85 Zip Code
_		FL	
11. Pursuant to the provisions of Section: 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, of 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.			
agent. I am tamiliar with, and accept the obligations of, Section 607.0505, Floride	Statutes.	on a board of directors. Thereby accept the appo	minorit as registered
SIGNATURE AMES	SCHIERING	3/1/9	8
Signature, typed or printed name of registered agent and title if applicable (NOTE: Re-	gistered Agent signature required	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12
TITLE AT DELETE	1,1 TITLE		Change Addition
NAME CHIERING, BARBARA G	1.2 NAME		
STREET ADDRESS 2000 ROYAL MARCO WAY #303	1.3 STREET ADDRESS		Í
CITY-ST-ZIP MARCO ISLAND FL 34145	1.4 CITY-ST-ZIP		
TITLE VPS DELETE	2.1 TITLE		Change Addition
NAME SCHIERING, JAMES	2.2 NAME		
STREET ADDRESS 2000 ROYAL MARCO WAY #303	2 3 STREET ADDRESS		
CITY-ST-ZIP MARCO ISLAND FL 34145	2.4 CITY-ST-ZIP		Change Addition
TITLE L_I DELETE	3.1 TITLE 3.2 NAME		
NAME STREET ADDRESS	3.3 STREET ADDRESS		
STREET AUDRESS CITY-ST-ZIP	3.4. CITY-ST-ZIP		
TITLE DELETE	4.1 TITLE		Change Addition
NAME	4. 2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY+ST-ZIP	4.4 CITY - ST - ZIP		
TITLE DELETE	5.1 TITLE		Change
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY - ST - ZIP		7.65
TITLE DELETE	6.1 TITLE	L	Change / Addition
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing 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 empoders.

SIGNATURE:

PRESIDENT 3/11/98 (941) 642-191