

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

Pg. 10/2

97 AUG 14 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000025841 (3)

1. Corporation Name
HYDROPURE ENGINEERING, INC.



Principal Place of Business 7804 ANDERSON ROAD TAMPA FL 33634	Mailing Address 7804 ANDERSON ROAD TAMPA FL 33634
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2304 OXFORD CT. Suite, Apt. #, etc.	2a. Mailing Address 26 P.O. Box 946 Suite, Apt. #, etc.
City & State 23 SAFETY HARBOR, FL	City & State 27 SAFETY HARBOR, FL
Zip 24 34695	Country 25 USA

3. Date Incorporated or Qualified 03/18/1996	3a. Date of Last Report
4. FEI Number 59-3387947	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**PELLINGTON, GEORGE S
7804 ANDERSON ROAD
TAMPA FL 33634**

10. Name and Address of New Registered Agent

81 Name ROGER J. BEUC
82 Street Address (P.O. Box Number is Not Acceptable) 315 S. ARRAWANA AVE.
83
84 City TAMPA
85 Zip Code FL 33609

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: *Roger Beuc Vice President* DATE: **8-12-97**

12. OFFICERS AND DIRECTORS

TITLE D	<input type="checkbox"/> DELETE
NAME BEUC, ROGER J	
STREET ADDRESS 7804 ANDERSON ROAD	
CITY-ST-ZIP TAMPA FL 33634	
TITLE D	<input type="checkbox"/> DELETE
NAME PELLINGTON, GEORGE S	
STREET ADDRESS 7804 ANDERSON ROAD	
CITY-ST-ZIP TAMPA FL 33634	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS 315 S. ARRAWANA AVENUE	
1.4 CITY-ST-ZIP TAMPA, FL 33609	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS 2304 OXFORD COURT	
2.4 CITY-ST-ZIP SAFETY HARBOR, FL 34695	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE	
3.2 NAME JEFFREY K. REARRICK	
3.3 STREET ADDRESS CABLE BEACH	
3.4 CITY-ST-ZIP NASSAU, BAHAMAS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***165.00 ***165.00

A. Alan
8/14/97

14. I do 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, or on an attachment with an address.

SIGNATURE: *Roger Beuc* DATE: **8-12-97** R13-348-0500

CR2E034 (4/97)

pg. 2 of 2



ProTec Systems
International, Inc.
Engineered Water Treatment Systems

August 12, 1997

Annual Report Filings
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: 1997 Profit Corporation Annual Report

The first Annual Report Packet was never received by us since we both moved and changed our corporate name from HydroPure Engineering, Inc. to the above. The second notice was received somehow but the name and inside address is still incorrect. I spoke by phone with Elizabeth who said to file the report with your office at the regular fee and make the corrections requested.

Per Elizabeth, our 1997 Profit Corporation Annual Report is enclosed along with our check for the regular \$165.00 filing fee. We trust this satisfies the filing requirements.

Sincerely,

Roger J. Beuc
Vice President
Tampa Office