

452464



MR HERIBERTO G. HERRERA
16815 NW 83RD CT
MIAMI FL 33016

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-08/29/97--01032-010
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
 97 AUG 29 AM 10:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

See 9/8

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Dade County Water Purification Systems, Inc.

2. The mailing address of the corporation is: 16815 NW 83 Court Miami, FL 33016

3. Date of incorporation/qualification: May 6, 1974 Document number: 452464

4. The name and address of the current registered agent and office:

Heriberto J. Herrera

1570 W 43 Place Pl Ste 26 2nd Floor

Hialeah, Florida 33012

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Heriberto J. Herrera

16815 NW 83 Court

Miami, Florida 33016

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

07/25/97
(Date)

Heriberto J. Herrera-President

(Printed or typed name and title)

07/25/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

07/25/97
(Date)

If signing on behalf of an entity:

Heriberto J. Herrera

(Typed or Printed Name)

President/Registered Agent

(Capacity)

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