2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 452464 Mar 30, 2000 8:00 am Secretary of State 1. Entity Name DADE COUNTY WATER PURIFICATION SYSTEMS, INC. 03-30-2000 90054 004 ***150.00 Principal Place of Business Mailing Address 16815 N.W. 83 COURT 16815 N.W. 83 COURT MIAMI FL 33016 MIAMI FL 33016-3456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1529328 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRERA, HERIBERTO J Street Address (P.O. Box Number is Not Acceptable) 16815 NW 83 COURT MIAMI FL 33016 Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE HERRERA, HERIBERTO R NAME NAME STREET ADDRESS STREET ADDRESS 16815 NW 83RD COURT CITY-ST-ZIP CITY-ST-ZIF MIAMI FL DICETOU Change ☐ Delete ☐ Addition TITLE TITLE NAME HERRERA, HERIBERTO J NAME STREET ADDRESS STREET ADDRESS 16815 NW 83RD COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TLEAS Delete Change ☐ Addition TITLE TITLE HERRERA, MIRTHA R. NAME STREET ADDRESS 16815 NW 83RD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like amprovered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-2000

305 825 4443

Daytime Phone #