Mar 03, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # 452464** 03-03-2005 90179 042 ***150.00 1. Entity Name DADE COUNTY WATER PURIFICATION SYSTEMS, INC. Principal Place of Business Mailing Address 16815 N.W. 83 COURT 16815 N.W. 83 COURT 50022222 MIAMI, FL 33016 MIAMI, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1529328 Not Applicable Zip Country Country Zip \$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 3 MIAMI, FL 33016 . . City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 7 ... • 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be *Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PS ☐ Delete TITLE ☐ Change ☐ Addition HERRERA, HERIBERTO R NAME NAME STREET ADDRESS 16815 NW 83RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Change ☐ Addition HERRERA, HERIBERTO J NAME NAME STREET ADDRESS 16815 NW 83RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition HERRERA, MIRTHA R. NAME NAME STREET ADDRESS 16815 NW 83RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empo

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