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Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 519768 (6)

1. Corporation Name
MIAMI WATER HEATER, INC.



Principal Place of Business: 1324 NW 29 STREET MIAMI FL 33142
Mailing Address: 1324 NW 29 STREET MIAMI FL 33142-6620

3. Date Incorporated or Qualified: 12/07/1976
3a. Date of Last Report: 02/06/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields. Includes FEI Number (59-1707029), Certificate of Status Desired, Election Campaign Financing, and Intangible Tax Liability options.

9. Name and Address of Current Registered Agent
GRAVES, DAVID A.
3701 PARK AVENUE
MIAMI FL 33183

10. Name and Address of New Registered Agent
81 Name: CARLOS E. SANCHEZ
82 Street Address: 1324 NW 29th Street
83
84 City: miami FL 85 Zip Code: 33142

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: Carlos E. Sanchez - President DATE: 1-22-97

Table 12: OFFICERS AND DIRECTORS. Columns for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox. Includes entries for Carlos E. Sanchez (PD), David A. Graves (SD), and Maria C. Sanchez (AS).

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

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: Carlos E. Sanchez DATE: 1-22-97 (305) 633-2656

CR2E034 (9/96)