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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 543080 (6)

1. Corporation Name

NATIONAL WATERS INDUSTRIES, INC.



Principal Place of Business

1810 NW 18TH ST
MIAMI FL 33125

Mailing Address

1810 NW 18TH ST
MIAMI FL 33125

3. Date Incorporated or Qualified
08/16/1977

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMPOS, MINERVA (MRS)
8800 SW 83RD CT
MIAMI FL 33183

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and the applicant

Signature, typed or printed name of registered agent and the applicant

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME FERMIN, ADA
STREET ADDRESS 12832 SW 62ND LN
CITY- ST- ZIP MIAMI FL

DELETE

TITLE T
NAME PEREZ-AMADOR, FRANCISCO J
STREET ADDRESS A L-13 RIO LAJAS ST
CITY- ST- ZIP RICO HONDA II BA

DELETE

TITLE S
NAME FERMIN, REGINA
STREET ADDRESS 1810 N.W. 18TH STREET
CITY- ST- ZIP MIAMI FL

DELETE

TITLE P
NAME FERMIN, JOSE C. CASTIL
STREET ADDRESS 1810 N.W. 18TH STREET
CITY- ST- ZIP MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

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

T FERMIN REGINA

1810 N.W. 18 ST

MIAMI, FL 33125

MIAMI, FL 33125

S

PEREZ AMADOR FRANCISCO J

A L 13 RIO LAJAS ST

RIO HONDA II BA

RIO HONDA II BA

RIO HONDA II BA

RIO HONDA II BA

RIO HONDA II BA

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RIO HONDA II BA

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

JOSE C. FERMIN CASTIL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04 /24/ 96 (305) 270 0618

CR2E034 (12/95)