

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortha
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 MAY 14 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 643772

1. Corporation Name

Miami Springs Mineral Waters, Inc.

Principal Place of Business

Mailing Address

1201 Hays Street, #105
Tallahassee, FL 32301-9615

3. Date Incorporated or Qualified

11-01-79

3a. Date of Last Report

2-13-96

2. Principal Place of Business

21 1201 Hays Street

Suite, Apt. #, etc.

22 City & State

23 Tallahassee, FL 32301

24 Zip

Country

25 Leon

26 Suite, Apt. #, etc.

27 City & State

28 Zip

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4. FEI Number

59-1978714

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

7. Additional Fee Required

\$8.75

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 for the corporation, with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Karen B. Rozar, As Its Agent

DATE

4-21-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

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5.1 TITLE

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5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

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