FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F09758** **(6)**

1. Corporation Name

TROPICAL NATURAL WATER CO.

Principal Place of Business
6158
~~6156~~ NW 74TH AVE
P.O. BOX 450917
MIAMI FL 33166

Mailing Address
6158 ~~6156~~ NW 74TH AVE
P.O. BOX 450917
MIAMI FL 33166

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City, & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City, & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 10/22/1980

3a. Date of Last Report: 03/06/1995

4. FEI Number: 59-2075221 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MARESMA, RAFAEL
9940 MARLIN DRIVE
MIAMI FL 33157

10. Name and Address of New Registered Agent

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 Section 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: Rafael Maresma - RAFAEL MARESMA, Pres. 2/2/96
(Signature of Registered Agent) (Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MARESMA, RAFAEL
STREET ADDRESS	9940 MARLIN ROAD
CITY-ST-ZIP	MIAMI FL
TITLE	STD
NAME	MARESMA, KENIA
STREET ADDRESS	9940 MARLIN ROAD
CITY-ST-ZIP	MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE
1 NAME
1 STREET ADDRESS
1 CITY-ST-ZIP
2 TITLE
2 NAME
2 STREET ADDRESS
2 CITY-ST-ZIP
3 TITLE
3 NAME
3 STREET ADDRESS
3 CITY-ST-ZIP
4 TITLE
4 NAME
4 STREET ADDRESS
4 CITY-ST-ZIP
5 TITLE
5 NAME
5 STREET ADDRESS
5 CITY-ST-ZIP
6 TITLE
6 NAME
6 STREET ADDRESS
6 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is accurate, furnished and 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 attached sheet, with an address.

SIGNATURE: Rafael Maresma, Pres. 2/2/96 (305) 593-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

RAFAEL MARESMA

CR2E034 (12/95)