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

Mailing Address

3650 N.W. 110TH STREET

MIAMI FL 33187-3724

PROFIT

→ CORPORATION

ANNUAL REPORT

1997

Principal Place of Business 3550 N.W 10TH STREET

1616 Indrimal word

SIGNATURE:

MIAM FL 33167



FLORIDA DEPARTMENT OF STATE

FILED

Feb 12 1997 8:00am

Secretary of State

3a. Date of Last Report

705 685.5061

Daytime Phone #

3. Date Incorporated or Qualified

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500006285 (9)

NATURALLE SPRINGS, INC.

Greeneville TN 37745

2. Principal Place of Business 02/15/1996 12/27/1995 4. FEI Number Applied For 2a, Mailing Address 3595 NW 11019HRef 1616 Industrial 65-0569733 Not Applicable 26 Suite, Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees GARRAGEN UZ TH MIDM 28 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Country USA Yes Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KTG&S REGISTERED AGENT CORP. 100 S.E. 2ND STREET, 28TH FL be is Not Acceptable) 62 MIAMI FL 33131 83 Zip Code 84 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the cappet 1 cm familiar with, and accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. MIAMI, FLORIDA 33167 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TOLE TITLE SHURMAN, JOHN 1.2 NAME NAM 3595 NW 110177 3350 N.W. 110TH STREET 1.3 STREET ADDRESS MIAMI, FL. MIAMIFL 33167 CITY-ST-ZIP 1.4 CITY-ST-ZIP XI DELETE Change Addition VD 2.1 TITLE TITLE BEZALEL, BEN Z 2.2 NAME NAME 3560 N.W. 110TH STREET 2.3 STREET ADDRESS STREET MIAMI FL 33161 2 4 CiTY-ST-ZIP C(TY-\$1-7)F Change Addition STD DELETE 3.1 TITLE 101.6 vaupen, hy 3.2 NAME NAME 3595 NW 110th St. STREET ADORES 3550 N.W. 110TH STREET 3.3 STREET ADDRESS MIAMI FL 33167 3.4. CITY-ST-ZIP CDY - S1 - ZIF Change Addition DELETE 4.1 TITLE TITLE **BIGIO, GILBERT** 4. 2 NAME NAME 3595NW 11075St. STREET ASSES 3556 N.W. 110TH STREET 4.3 STREET ADDRESS MIDMI, FL, 33167 MIAMI FL 33167 4.4 CITY-ST-ZiP CHY-ST-7/P **V** Change Addition DELETE 5.1 TITLE TITLE BEYDA, CLEMENT 52 NAME NAME 3595 NW 11045t. STREET AREAS 3560 N.W. 110TH STREET 5.3 STREET ADDRESS MIAMI FL 33167 5.4 CITY-ST-ZIP CITY-ST-21F Change Addition DELETE 6.1 TITLE THUE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. Lob 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.