

AQUA Clara

10720 72nd Street North • Largo, Florida 33777-1518

City/State/Zip

Phone #

500002163785--0

-05/02/97--01090--016

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **F970000000795**

(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY -2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-8-97

LFT

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Colorado submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Aqua Clara Bottling & Distribution, Inc.
2. The mailing address of the corporation is: 10720 72nd Street North, Largo, FL 33777-1518

3. Date of incorporation/qualification: 2-13-97 Document number: F97000000795

4. The name and address of the current registered agent and office:

John S. McAvoy

17755 U.S. Hwy 19 North, #475

Clearwater, FL 34624

(813) 539-8003

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John S. McAvoy

10720 72nd Street North, Largo, FL 33777-1518

813/548-7107 fax (813) 548-7109

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John S. McAvoy President
(Signature of an officer, chairman or vice chairman of the board)
John S. McAvoy President

4-28-97

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John S. McAvoy
(Signature of Registered Agent)
John S. McAvoy

4-18-97

(Date)

If signing on behalf of an entity:

Aqua Clara Bottling & Distribution, Inc.

President

John S. McAvoy, President

(Typed or Printed Name)

(Capacity)