

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

FILED

Apr 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # G95796 (0)

1. Corporation Name  
ULTRA/PURE WATER, INC.

Principal Place of Business  
832 PIKE ROAD  
W PALM BCH. FL 33411-0855

Mailing Address  
~~832 PIKE ROAD~~  
W PALM BCH. FL 33411-0847



3. Date Incorporated or Qualified 04/11/1984  
3a. Date of Last Report 04/23/1996

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
26 Mailing Address  
27 Suite, Apt. #, etc.  
28 City & State  
29 Zip  
30 Country

4. FEI Number 59-2397288  
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  
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent  
JAWORSKI, RONALD P.  
25 WEST PLUMOSA LANE  
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent  
81 Name LARRY STENGER  
82 Street Address (P.O. Box Number is Not Acceptable)  
1902 So. CLUB DRIVE  
83  
84 City W. PALM BCH, FL 85 Zip Code 33414

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 *Larry Stenger* DATE April 15, 1997  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE PTD JAWORSKI, RONALD P. ☐ DELETE  
NAME  
STREET ADDRESS 25 W PLUMOSA LANE  
CITY-ST-ZIP LAKE WORTH FL  
TITLE VSD ☐ DELETE  
NAME STENGER, LAWRENCE  
STREET ADDRESS 1902 S. CLUB DRIVE  
CITY-ST-ZIP WEST PALM BEACH FL  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE PRES./D ☒ Change ☐ Addition  
1.2 NAME LARRY STENGER  
1.3 STREET ADDRESS 1902 So. CLUB DR.  
1.4 CITY-ST-ZIP W. PALM BCH, FL 33414  
2.1 TITLE V.P./D ☒ Change ☐ Addition  
2.2 NAME JORG HENNING MANN  
2.3 STREET ADDRESS 832 PIKE RD  
2.4 CITY-ST-ZIP W. PALM BCH, FL 33411  
3.1 TITLE TREASURER/SECT./D ☒ Change ☐ Addition  
3.2 NAME JOHN STENGER  
3.3 STREET ADDRESS 832 PIKE RD  
3.4 CITY-ST-ZIP W. PALM BCH, FL 33411  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE: *Larry Stenger* 561/795-6567  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)