FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # G95796** ULTRA/PURE WATER, INC. 04-12-2001 90055 029 \*\*\*150.00 Principal Place of Business Mailing Address 832 PIKE ROAD LAWRENCE STENGER W PALM BCH. FL 33411-0855 2540 ELLIJAY ROAD C0045671 FRANKLIN NC 28784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEi Number 59-2397288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent ---- 7.- Name and Address of New Registered Agent Name STENGER, JOHN Street Address (P.O. Box Number is Not Acceptable) 1342 SW KNOLLWOOD DRIVE PALM CITY FL 34990 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE ☐ Defete TITLE STENGER, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 1902 SO CLUB DR CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☐ Delete TITLE TITLE HENNINGMANN, JORG NAME NAME STREET ADDRESS 832 PIKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33411 TITLE ☐ Delete TITLE Change ☐ Addition NAME STENGER, JOHN NAME STREET ADDRESS STREET ADDRESS 832 PIKE ROAD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/200; 828/369-534