

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H08899

(7)

1. Corporation Name
AQUA INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1121 CRANDON BLVD.
STE. F-505
KEY BISCAYNE FL 33149

1121 CRANDON BLVD.
STE. F-505
KEY BISCAYNE FL 33149



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/20/1984

3a. Date of Last Report

11/17/1995

4. FEI Number

NOT APPLICABLE

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

10. Name and Address of New Registered Agent

WAKEFIELD, THOMAS H.
91 W. MCINTYRE STREET
SUITE 202
KEY BISCAYNE FL 33149

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 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 Thomas H. Wakefield

7/16/96

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MULLENBACH, HANS
STREET ADDRESS 1121 CRANDON BLVD., STE. F-505
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE STD
NAME MORENO, EMMA
STREET ADDRESS 1121 CRANDON BLVD., STE. F-505
CITY-ST-ZIP KEY BISCAYNE FL 33149

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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1.2 NAME

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