

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H70990**

(7)

1. Corporation Name

INNOVA/PURE WATER, INC.



Principal Place of Business

**5170-126 AVENUE, NORTH
CLEARWATER FL 34620**

Mailing Address

**5170-126 AVENUE, NORTH
CLEARWATER FL 34620**

2. Principal Place of Business

2a. Mailing Address

21. **13160 56th Ct. # 510**
Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. **Clearwater, Florida**
City & State

27. **Same**
City & State

23. Zip **34620** Country **P**

28. Zip Country

3. Date Incorporated or Qualified

08/13/1985

3a. Date of Last Report

04/28/1995

4. FEI Number

59-2567034

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NOHREN, JOHN E., JR.
5175-126TH AVENUE, NORTH
CLEARWATER FL 34620**

**13160 56th Ct.
Suite # 510**

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 607.0532 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 obligation of, Section 607.1505, Florida Statutes.

SIGNATURE

John E. Nohren, Jr.

(If filer is Registered Agent, signature required when not filing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **D LYONS, GERALD**
STREET ADDRESS **5170 126TH AVE. N.**
CITY, ST, ZIP **CLEARWATER FL**

TITLE ☒ DELETE

NAME **PD WILSON, MIKE**
STREET ADDRESS **5170 126TH AVE N.**
CITY, ST, ZIP **CLEARWATER FL**

TITLE ☐ DELETE

NAME **D LEGNAIOLI, FRANK P.**
STREET ADDRESS **5170-126 AVE., N.**
CITY, ST, ZIP **CLEARWATER FL**

TITLE ☐ DELETE

NAME **DVP SONG, BRETT**
STREET ADDRESS **5170 126TH AVE N.**
CITY, ST, ZIP **CLEARWATER FL**

TITLE ☒ DELETE

NAME **VPD NOHREN, JOSEPH H**
STREET ADDRESS **5170-126 AVE., N.**
CITY, ST, ZIP **CLEARWATER FL**

TITLE ☐ DELETE

NAME **STD CARSON, DAVID**
STREET ADDRESS **5170 126TH AVE. N.**
CITY, ST, ZIP **CLEARWATER FL**

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

2. TITLE ☐ Change ☒ Addition

NAME **PD Nohren, John E. Jr.**

3. STREET ADDRESS **13160 56th Ct.**

4. CITY, ST, ZIP **Clearwater, FL 34620**

3. TITLE ☐ Change ☐ Addition

3. NAME

3. STREET ADDRESS

3. CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition

4. NAME

4. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE ☐ Change ☒ Addition

NAME **D Nohren, Joseph H.**

3. STREET ADDRESS **13160 56th Ct.**

4. CITY, ST, ZIP **Clearwater, FL 34620**

6. TITLE ☐ Change ☐ Addition

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

David I. Carson, Sect.

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID I. CARSON, SECT.

2-8-96

813-572-1000

Date

Daytime Phone

CR2E034 (12/95)