

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H70990 (7)

1. Corporation Name
INNOVA/PURE WATER, INC.

Principal Place of Business 13180 56TH CT. #510 CLEARWATER FL 34620 US	Mailing Address 13180 56TH COURT SUITE 510 CLEARWATER FL 34620 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 13130 56TH COURT Suite, Apt. #, etc. 22 SUITE #605 City & State 23 CLEARWATER, FL Zip 24 33760	2a. Mailing Address 26 13130 56TH COURT Suite, Apt. #, etc. 27 SUITE #605 City & State 28 CLEARWATER, FL Zip 29 33760	3. Date Incorporated or Qualified 08/13/1985	4. FEI Number 59-2567034	Applied For Not Applicable
25 USA	30 USA	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NOHREN, JOHN E., JR.
13180 56TH COURT
STE 510
CLEARWATER FL 34620

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	13130 56TH COURT
83	SUITE #605
84 City	CLEARWATER
85 Zip Code	33760

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CHRISTENSEN, PETER 13180 56TH COURT, STE 510 CLEARWATER FL	1.1 TITLE	D C.W. McKEE 13130 56TH COURT, STE. 605 CLEARWATER, FL 33760
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	CCEO NOHREN, JOHN E. JR 13180 56TH COURT, STE 510 CLEARWATER FL	2.1 TITLE	S MAUREEN JAMISON 13130 56TH COURT, STE. 605 CLEARWATER, FL 33760
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D LEGNAIOLI, FRANK P. 13180 56TH COURT, STE 510 CLEARWATER FL	3.1 TITLE	T ROBERT CONNELL 13130 56TH COURT, STE. 605 CLEARWATER, FL 33760
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	PD SMITH, ROSE C 13180 56TH COURT, STE 510 CLEARWATER FL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D GREENBERG, ANDREW 13180 56TH COURT, STE 510 CLEARWATER FL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D LANGER, MORT 13180 56TH COURT, STE 510 CLEARWATER FL	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

Robert M. Connell

ROBERT CONNELL

4/2/98

813-572-1000

CP2E034 (10/97)