

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

05 MAY -1 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K66915

(5)

OZONE WATER SYSTEMS, INC.

Principal Place of Business		Mailing Address	
% WAYNE S. RUSSELL 14794 SW 132ND AVE MIAMI FL 33186 US		% WAYNE S. RUSSELL 14794 SW 132ND AVE MIAMI FL 33186 US	
2. Principal Place of Business		2a. Mailing Address	
21	State Apt. # etc.	26	State Apt. # etc.
22	City & State	27	City & State
23		28	
24		29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
RUSSELL, WAYNE S. 14794 SW 132 AVE. MIAMI FL 33186		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code
		FL	
11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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 607.06(2), Florida Statutes.			
SIGNATURE _____			
12. OFFICERS AND DIRECTORS			
12.1	P RUSSELL, WAYNE S 14794 SW 132ND AVE. MIAMI FL	13.1	Change Addition
12.2	VS RUSSELL, HELENE E 14796 SW 132ND AVE. MIAMI FL	13.2	Change Addition
12.3		13.3	Change Addition
12.4		13.4	Change Addition
12.5		13.5	Change Addition
12.6		13.6	Change Addition
12.7		13.7	Change Addition
12.8		13.8	Change Addition
12.9		13.9	Change Addition
12.10		13.10	Change Addition
14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 13.01(3)(b), Florida Statutes. I further certify that the information included on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a notary under oath. That I am an officer or director of the corporation or the secretary or treasurer of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on the report filed with an address.			
SIGNATURE: <u>Wayne S. Russell</u> WAYNE S RUSSELL 4/24/95 (305) 254 7588			