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Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L27811 (3)
1. Corporation Name
PONCE DE LEON, "FOUNTAIN OF YOUTH", SPRING WATER COMPANY



Principal Place of Business % SOL R. MINKIN 4740 S. OCEAN BLVD. STE 1201 HIGHLAND BEACH FL 33487	Mailing Address % SOL R. MINKIN 4740 S. OCEAN BLVD. STE 1201 HIGHLAND BEACH FL 33487-5359
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3. Date Incorporated or Qualified 11/02/1989	3a. Date of Last Report 02/15/1996
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2. Principal Place of Business 21 201 Front ST	2a. Mailing Address 26 201 Front ST	4. FEI Number 65-0160225	Applied For Not Applicable
Suite, Apt. #, etc. 22 Building 21 Suite 333	Suite, Apt. #, etc. 27 Building 21 Suite 333	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
City & State 23 Key West FL	City & State 28 Key West FL	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24 33040	Country 25 Monroe	29 33040	Country 30 Monroe

9. Name and Address of Current Registered Agent

**MINKIN, SOL R.
4740 S. OCEAN BLVD
SUITE 1201
HIGHLAND BEACH FL 33487**

10. Name and Address of New Registered Agent

81 Name Robert E Levesque Jr
82 Street Address (P.O. Box Number is Not Acceptable) 1307 Whitehead ST Apt 1
83
84 City Key West
85 Zip Code FL 33040

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 **Robert E Levesque Jr.** (NOTE: Registered Agent's signature required with registration) **1-23-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMACHO, RAFAEL A. 2555 MARILEE #2 HOUSTON TX ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT ROBERT E. LEVESQUE Jr. 16 MAPLE STREET WILTON N.H. 03086 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINKIN, SOL R. 4740 S. OCEAN BLVD HIGHLAND BEACH FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director MINKIN SOL R 4740 S. OCEAN BLVD HIGHLAND BCH FL. ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MINKIN, BERNICE 4740 S OCEAN BLVD HIGHLAND BCH FL ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	DIRECTOR MINKIN BERNICE 4740 S OCEAN BLVD. HIGHLAND BCH FLORIDA ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOROTHY DELANO LEVESQUE 16 MAPLE STREET WILTON N.H. 0386 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	DIRECTOR VP DOROTHY DELANO LEVESQUE 16 MAPLE STREET WILTON N.H. 0386 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director RAYMOND V. Giguere 1307 Whitehead St Key West FL 33040 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Director John Marshall 200 Middle Rd Portsmouth N.H. 03801 ☐ Change ☒ Addition

14. I do 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. appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Robert E Levesque Jr** **1-23-97** **603-654-2689**

CR2E034 (9/96)