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Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M03818 (5)
1. Corporation Name
WATER PROTECTION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
% CARLOS GONZALEZ
1400 SW 92 AVE.
MIAMI FL

3. Date Incorporated or Qualified
08/09/1984
4. FEI Number
59-2471529
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 WATER PROTECTION, INC. 26 WATER PROTECTION, INC.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 7962 NW 66 ST. 27 7962 NW 66 ST.
City & State City & State
23 MIAMI FL. 28 MIAMI FL
Zip Country Zip Country
24 33166 25 U.S.A. 29 33166 30 USA

9. Name and Address of Current Registered Agent
GONZALEZ, CARLOS
1400 SW 92 AVE
MIAMI FL
10. Name and Address of New Registered Agent
81 Name CARLOS J GONZALEZ
82 Street Address (P.O. Box Number is Not Acceptable)
CARLOS GONZALEZ
83 5102 NW 79 AVE. #101
84 City MIAMI FL 85 Zip Code FL 33166

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 CARLOS J GONZALEZ DATE 2/1/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	S
NAME	GONZALEZ, LAURA L.	1.2 NAME	LAURA M. GONZALEZ
STREET ADDRESS	1400 SW 92 AVE	1.3 STREET ADDRESS	1400 SW 92 AVE
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL. 33108
TITLE	DV	2.1 TITLE	DP
NAME	GONZALEZ, CARLOS J.	2.2 NAME	CARLOS J. GONZALEZ
STREET ADDRESS	1400 S.W. 92ND AVE.	2.3 STREET ADDRESS	5102 NW 79 AVE #101
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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: DATE 2/1/98 (305)591-3143

CR2E034 (10/97)