

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 14 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 # M11338 (4)  
1. Corporation Name  
GOURMET WATER COMPANY, INC.

Principal Place of Business  
1838 E. SUNRISE BLVD.  
FT. LAUDERDALE FL 33304

Mailing Address  
1838 E. SUNRISE BLVD.  
FT. LAUDERDALE FL 33304



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	NEW ADDRESS	26	NEW MAILING ADDRESS
22	Suite, Apt. #, etc. GOURMET WATER 516 N.E. 20TH AVEN. City & State FT. LAUDERDALE, FLA 33304	27	Suite, Apt. #, etc. GOURMET WATER P.O.B. 7462 City & State LAUDERDALE, FLA 33304
23	Zip Country	28	Zip Country
24		29	

3. Date Incorporated or Qualified 02/14/1985	
4. FEI Number 59-2497131	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 owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
LEBEL, ALBERT B 17274 BOCA CLUB ROAD APT. 2305 BOCA RATON FL 33487	

10. Name and Address of New Registered Agent	
81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	SD
NAME	LEBEL, FELIX
STREET ADDRESS	1515 N.E. TWELVE STREET
CITY-ST-ZIP	FT. LAUDERDALE FL 33304
TITLE	P
NAME	LEBEL, ALBERT
STREET ADDRESS	17274 BOCA CLUB BLVD., APT. 2305
CITY-ST-ZIP	BOCA RATON FL 33487
TITLE	SD
NAME	LEBEL, FELIX
STREET ADDRESS	P.O.B. 7462
CITY-ST-ZIP	FT. LAUDERDALE, FLA 33304
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	SD
1.2 NAME	FELIX LEBEL
1.3 STREET ADDRESS	1515 N.E. TWELVE STREET
1.4 CITY-ST-ZIP	FT. LAUDERDALE FL 33304
2.1 TITLE	P
2.2 NAME	ALBERT LEBEL
2.3 STREET ADDRESS	17274 BOCA CLUB BLVD., APT. 2305
2.4 CITY-ST-ZIP	BOCA RATON FL 33487
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
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)(l), 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: \_\_\_\_\_ SIGNATURE REQUIRED: ALBERT LEBEL: Pres. 94-522-4326

CR2E034 (5/98)

# GOURMET WATER COMPANY, INC.

Est. 1985

NEW ADDRESS

GOURMET WATER  
916 N.E. 20TH AVEN.  
FT LAUDERDALE, FLA 33304

## 1938 East Sunrise blvd.

FORT LAUDERDALE, FLORIDA 33304

Tel: (305) 522-4326  
(800) 397-4420

(2)

The Florida Dept of State  
Division of Corporations  
P.O.B. 6327-Tallahassee, Fla. 32314

FEI # 59-2497-131

1/22/98

Gentlemen:

Enclosed is the 1998-Profit Corporation Annual Report. We also enclose our check for \$ 150.00.

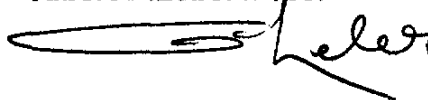
One o the reasons for the late filing is that we have moved to a new address. In the process, we had not received the 1998 Annual Reprt on time. The result is that you have imposed a penalty.

We have moved to our new address because we could not afford the old rent and our business was going down.

We just cannot afford any penalty. We hope that you might consider and we shall be very grateful to you. We thank you.

Yours Truly.

Albert B. Lebel :Pres.



Gourmet Water Co.  
916 NE 20th Aven.  
Fort Lauderdale, Fla. 33304  
Tel.(954)522-4326-Fax(954)522-6107  
Tel.1-800-397-4420

NEW ADDRESS

GOURMET WATER  
916 N.E. 20TH AVEN.  
FT LAUDERDALE, FLA 33304