FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M47149 (3)

1. Corporate Name
WARRANTY WATER FILTER INC.

Principal Office Address
8816 NW 115 STREET
HIALEAH GARDENS FL 33016

Mailing Address
8816 NW 115 STREET
HIALEAH GARDENS FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/24/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite Apt. #
22
City
23
State 24 Zip 25

2a. Mailing Address
26
Suite Apt. #
27
City
28
State 29 Zip 30

4. FEI Number: 59-2784185 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporate have Subchapter S election in effect for federal income tax purposes? [✓] Yes [ ] No

9. Name and Address of Current Registered Agent
ERA, ANGEL
8816 NW 115TH STREET
HIALEAH GARDENS FL 33016

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

11. Pursuant to the Corporation Code of Florida, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the name and address of the registered agent and office accepted by the registered agent to act in this state, is as follows:

12. Officers and Directors
PTD
ERA, ANGEL
8816 NW 115TH ST.
HIALEAH GARDENS FL

13. Additional Officers and Directors

14. I hereby certify that the information supplied with this report is complete and accurate, and that all fees due and payable under Florida Statutes have been paid, and that I am an officer or director of the corporation or other agent authorized to execute this report. I further certify that the corporation has paid all fees due and payable to the Department of Revenue under the provisions of Chapter 607, Florida Statutes, and that the corporation has complied with the requirements