

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31826

(1)

1. Corporation Name

T/F PURIFINER, INC.

Principal Place of Business

3020 HIGH RIDGE RD
STE 100
BOYNTON BCH FL 33426
US

Mailing Address

3020 HIGH RIDGE RD
STE 100
BOYNTON BCH FL 33426
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/19/1990

3a. Date of Last Report
05/01/1994

4. FEI Number
14-1708544

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

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2b. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FORD, RICHARD C.
14402 CYPRESS ISLAND CT.
PALM BEACH GARDENS FL 33410

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature: Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PSD
NAME	FORD, RICHARD C.
STREET ADDRESS	14402 CYPRESS ISLAND CT.
CITY - ST - ZIP	PALM BCH GARDENS FL 33410
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	Executive Vice President ☐ Change ☒ Addition
2.2 NAME	Larry Freedman
2.3 STREET ADDRESS	3020 High Ridge Road St. 100
2.4 CITY - ST - ZIP	Boynton Beach, Fla. 33426
3.1 TITLE	Vice President ☐ Change ☒ Addition
3.2 NAME	Rich Ford
3.3 STREET ADDRESS	3020 High Ridge Road St. 100
3.4 CITY - ST - ZIP	Boynton Beach, Fla. 33426
4.1 TITLE	Director ☐ Change ☒ Addition
4.2 NAME	Byron Lefebvre
4.3 STREET ADDRESS	3020 High Ridge Road St. 100
4.4 CITY - ST - ZIP	Boynton Beach, Fla. 33426
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 addendum.

SIGNATURE:

Richard C. Ford
Richard C. Ford
President

April

1995

407-547-9499