FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY 19 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000003803 (3)

1. Corporation Name
TIMBERLAKES BOTTLED WATER CO.

Principal Place of Business	Mailing Address
17045 SOUTH DIXIE HIGHWAY MIAMI FL 33157	17045 SOUTH DIXIE HIGHWAY MIAMI FL 33157

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/12/1992
3a. Date of Last Report: 10/05/1994

2. Principal Place of Business	2a. Mailing Address
21 10405 S.W. 186st	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 MIAMI FL	City & State 28
Zip 24 33157 / Country 25	Zip 29 / Country 30

4. FEI Number: 65-0375048 — 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 has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
KATZ, DAVID E 17045 S. DIXIE HIGHWAY MIAMI FL 33157	81 Name: DAVID KATZ 82 Street Address (P.O. Box Number is Not Acceptable): 9920 SW 155st 83 84 City: MIAMI FL 85 Zip Code: 33157

11. Pursuant to the provisions of sections 607.0502 and 617.0502, 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] 3/7/95

12. Officers and Directors	
Title	PD
Name	KATZ, DAVID E
Street Address	17045 S. DIXIE HWY
City-St-Zip	MIAMI FL 33157
Title	STVD
Name	KATZ, PATRICIA S
Street Address	17045 S. DIXIE HWY
City-St-Zip	MIAMI FL 33157

13. Additions / Changes to Officers and Directors: [ ] Change [ ] Addition (blank)

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and 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: [signature] President — 3/7/95 — 305-253-5542

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0170281 CP