

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000007026 (7)

1. Corporation Name

PRO-AGUA INC.



Principal Place of Business

Mailing Address

~~0400 NW 11TH AVE.~~
~~JUPITER FL 33478~~

16735 123RD TERR.
JUPITER FL 33478

2. Principal Place of Business

2a. Mailing Address

21 16735 123rd Terr. N

26 Suite, Apt #, etc

22 Jupiter FL 33478

27 City & State

23 City & State

28 Zip

24 33478

25 Country

29 Zip

Country

29 Country

30

9. Name and Address of Current Registered Agent

ALVAREZ, CARLOS A
16735 123RD TERR.
JUPITER FL 33478

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

11/20/1992

3a. Date of Last Report

10/09/1995

4. FEI Number

65-0413069

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 ☒ No

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 of person filing this report or registered agent and the appropriate

(Date) Registered Agent's signature required when reinstating.

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
ALVAREZ, CARLOS A
16735 123 TERRACE
JUPITER FL 33478

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
FERRERAS, RAMONS P
CANAL DULCE NO 2 EL MILION
SANTO DOMINGO DP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ALVAREZ, PEDRO O
7400 W. 20TH AVE. #221
MIAMI FL 33012

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GUERRA, FERNANDO
9220 SW 101ST AVE.
MIAMI FL 33176

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
PRIETO, LUIS E
7400 W. 20TH AVE. #2423
MIAMI FL 33012

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DS
CUSCANQUI, JAVIER R
410 N. ROYAL POINCIANA BLVD. #A2
MIAMI SPRINGS FL 33168

DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Res.

6/14/96

561 743 4330

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OFFICERS AND DIRECTORS/ PRO-AGUA, INC. PAGE 2

7.1 TITLE : SHAREHOLDER / D
7.2 NAME : CESAR ALVAREZ
7.3 ADDRESS : 7400 w. 20TH AVE. #221
7.4 CITY-ST-ZIP : MIAMI, FL 33012

8.1 TITLE : SHAREHOLDER / D
8.2 NAME : ALBERTO CAZORLA
8.3 ADDRESS : 342 LAKEVIEW DR. BLDG. 56 #105
8.4 CITY-ST-ZIP : FORT LAUDERDALE, FL 33326

9.1 TITLE : SHAREHOLDER / D
9.2 NAME : CARLOS L. FERNANDEZ
9.3 ADDRESS : 2121 PONCE DE LEON BLVD. SUITE 240
9.4 CITY-ST-ZIP : CORAL GABLES, FL 33134