

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000030061 (4)

1. Corporation Name
AQUA TERRA INC. Aqua Terra, Inc.

Principal Place of Business

8001 SW 36TH ST
STE #1
DAVIE FL 33328
US

Mailing Address

8001 SW 36TH ST
STE #1
DAVIE FL 33328
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/23/1993
3a. Date of Last Report 04/27/1994
4. FEI Number 65-0464102
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

2. Principal Place of Business

21 8930 State Road 84

Suite, Apt. #, etc.

22 Suite 307

City & State

23 Davie, Florida

Zip

24 33324 Country USA

2a. Mailing Address

26 8930 State Road 84

Suite, Apt. #, etc.

27 Suite 307

City & State

28 Davie, Florida

Zip

29 33324 Country USA

9. Name and Address of Current Registered Agent

BUQUE ISIDRO A
8001 SW 36TH ST
STE #1
DAVIE FL 33328

10. Name and Address of New Registered Agent

81 Name Andrew J. Meyers
82 Street Address (P.O. Box Number is Not Acceptable) 1650-100 South Federal Highway
83
84 City Delray Bch., FL FL 85 Zip Code 33483

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

Andrew J. Meyers Andrew J. Meyers

4/21/95

12. OFFICERS AND DIRECTORS

11 NAME D
12 NAME DUQUE, ISIDRO A
13 STREET ADDRESS 6637 N.W. 178TH TERR.
14 CITY, ST, ZIP MIAMI LAKES FL 33015

11 NAME VS
12 NAME MEYERS RICHARD
13 STREET ADDRESS 468 NE 206 LANE #203
14 CITY, ST, ZIP N MIAMI BEACH FL

11 NAME
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 NAME
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 NAME
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 NAME
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director ☒ Change ☐ Addition
12 NAME Isidro A. Duque
13 STREET ADDRESS 402 Navarre
14 CITY, ST, ZIP Coral Gables, FL 33134

11 TITLE Vice President/Secretary ☒ Change ☐ Addition
12 NAME Richard K. Meyers
13 STREET ADDRESS 7291 Oak Grove Circle
14 CITY, ST, ZIP Davie, FL 33328

11 TITLE 1
12 NAME 600001481286
13 STREET ADDRESS -05/09/95-01110-017
14 CITY, ST, ZIP *****200.00 *****200.00

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, not qualify for the exemption stated in Section 191.02(2)(b), Florida Statutes. Further, I certify that the information provided 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. This filing is either on behalf of the corporation or the recovery of trustee empowered to prepare this report as required by Chapter 617, Florida Statutes, and that my name appears on Block 1, 2 or 3 of this document, or on an attachment with an address.

SIGNATURE:

Richard K. Meyers Richard K. Meyers (V.P.) 4/21/95

(055)472-4411