## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

10575 OLD DIXIE HWY

ST AUGUSTINE FL 32085-8854

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

10575 OLD DIXIE HWY ST AUGUSTINE FL 32095



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

May 07 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P93000088572 (1)

BRILITA INTERNATIONAL, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 12/29/1993 03/29/1996 Applied For 2. Principal Place of Business Mailing Address FEI Number 59-3222375 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 28 Added to Fees 23 Country Country Z $\phi$ This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KING, DAVID M 10575 OLD DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32095 **B3** 84 City 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 4 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signation, type of or printed name of my-stered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition 1.1 TITLE THI. B HART, JOHN B 1.2 NAME NAME 10575 OLD DIXIE HWY 1.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32095 1.4 CiTY-ST-ZiP City St. Zif Change DELETE 2.1 TITLE Addition THEF DVS HART, LITA G 2.2 NAME MAV 10575 OLD DIXIE HWY 2.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32095 2.4 CITY-ST-ZIP City St 7th DELETE Channe Addition THUE 3.1 TITLE NAMI KING, DAVID M. 3.2 NAME 10575 OLD DIXIE HWY 3.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32095 34. CITY-ST-ZIP CITY - S1 - 2IP DELETE Addition Channe HUE 41 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-\$1-209 4.4 CITY - ST - ZIP DELETE Change Addition 1010 51 TITLE NAME 5.2 NAME STEEL ADDRESS 5.3 STREET ADDRESS City-St ZIP 5.4 CITY - ST - ZIP DELETE Change Addition THILE 6.1 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP C:17 - S1 - 2iP 14. I do hereby certify that the information supplied with this filing 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,