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May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000002212 (6)

1. Corporation Name

ULTRAPURE DESIGN & CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

524 PAUL MORRIS DR.  
UNIT H  
ENGLEWOOD FL 34223

524 PAUL MORRIS DR.  
UNIT H  
ENGLEWOOD FL 34223-3972

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

MACRIS, STEVEN W  
609 SOUTH TAMiami TRAIL  
VENICE FL 34285

3. Date Incorporated or Qualified  
01/03/1994

3a. Date of Last Report  
05/01/1996

4. FEI Number  
65-0459609

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

10. Name and Address of New Registered Agent

1. Name

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

3. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME JANKO, GREGORY J  
STREET ADDRESS 3638 OCITA DR  
CITY-ST-ZIP ORLANDO FL  
[ ] DELETE  
TITLE ST  
NAME BARTON, JOHN D.  
STREET ADDRESS 15 SPORTSMAN LANE  
CITY-ST-ZIP ROTONDA WEST FL  
[ ] DELETE  
TITLE VP  
NAME DUPONT, PAUL R JR.  
STREET ADDRESS 1645-B MANOR ROAD  
CITY-ST-ZIP ENGLEWOOD FL  
[ ] DELETE  
TITLE [ ] DELETE  
NAME [ ] DELETE  
STREET ADDRESS [ ] DELETE  
CITY-ST-ZIP [ ] DELETE  
TITLE [ ] DELETE  
NAME [ ] DELETE  
STREET ADDRESS [ ] DELETE  
CITY-ST-ZIP [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [ ] Change [ ] Addition  
1.2 NAME [ ] Change [ ] Addition  
1.3 STREET ADDRESS [ ] Change [ ] Addition  
1.4 CITY-ST-ZIP [ ] Change [ ] Addition  
2.1 TITLE [ ] Change [ ] Addition  
2.2 NAME [ ] Change [ ] Addition  
2.3 STREET ADDRESS [ ] Change [ ] Addition  
2.4 CITY-ST-ZIP [ ] Change [ ] Addition  
3.1 TITLE [ ] Change [ ] Addition  
3.2 NAME [ ] Change [ ] Addition  
3.3 STREET ADDRESS [ ] Change [ ] Addition  
3.4 CITY-ST-ZIP [ ] Change [ ] Addition  
4.1 TITLE [ ] Change [ ] Addition  
4.2 NAME [ ] Change [ ] Addition  
4.3 STREET ADDRESS [ ] Change [ ] Addition  
4.4 CITY-ST-ZIP [ ] Change [ ] Addition  
5.1 TITLE [ ] Change [ ] Addition  
5.2 NAME [ ] Change [ ] Addition  
5.3 STREET ADDRESS [ ] Change [ ] Addition  
5.4 CITY-ST-ZIP [ ] Change [ ] Addition  
6.1 TITLE [ ] Change [ ] Addition  
6.2 NAME [ ] Change [ ] Addition  
6.3 STREET ADDRESS [ ] Change [ ] Addition  
6.4 CITY-ST-ZIP [ ] Change [ ] Addition

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.

SIGNATURE:

John D. Barton

John D. Barton

4/22/97 (941) 475-6212

CR2E034 (9/96)