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CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

P94000059356 (3)

 Corporation Name PREMIER BOTTLED WATER, INC. Principal Place of Business Mailing Address 11911 LORAS LN P O BOX 09239 FT MYERS FL 33908 FT MYERS FL 33908 3. Date Incorporated or Qualified 08/09/1994 3a. Date of Last Report 06/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0519570 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State 6. Election Campaign Financing City & State \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032 24 ¥ Yes □ No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEIST, H A 82 Street Address (P.O. Box Number is Not Acceptable) 1661 ESTERO BLVD. 20 FT MYERS BEACH FL 33932 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE DATE NOTE Registered Age it signature required who 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.11006 ☐ Change Addition **BOSSMAN, SCOTT** NAME 1.2 NAME CR2E034 11911 LORAS LN STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL 33908 CiTY - ST - ZiP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change ☐ Addition NAME 2.2 NAME 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE ☐ DELETE 3 11111.8 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY+ST+ZiP TITLE DELETE 4 1 TiTLE Change Addition NAME 4.2 NAM: STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY ST-ZIP TITLE []] DELETE 5 1 TILLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 trusted employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address

5.4 CHTY - \$1 - ZIP

6.3 STREET ADDRESS 64 CHY ST-ZIP

6 : TITLE

6.2 NAME

DELETE

CITY - ST - ZIP

STREET ADDRESS

TITLE

NAME

SCOTT BOSSHAN

UNE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-96

Change

Addit on

(12/95)