

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000033001 (5)
 1. Corporation Name
PURE WATER FILTERS, INC.



Principal Place of Business 1737 SW 8TH STREET MIAMI FL 33135	Mailing Address 3180 SW 25 TERRACE MIAMI FL 33133 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 11020 SW 57 ST.	2a. Mailing Address 26 P.O. BOX. #1000
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 PJ-2232
City & State 23 MIAMI FLORIDA	City & State 28 MIAMI FLORIDA
Zip 24 33173	Country 25 USA
Country 29 USA	Zip 30 33205-2232

3. Date Incorporated or Qualified 04/27/1995		
4. FEI Number 59-3682411	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No N/A		

9. Name and Address of Current Registered Agent
ALVAREZ, RICARDO F
1737 SW 8TH STREET
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name ALVAREZ RICARDO F	
82 Street Address (P.O. Box Number is Not Acceptable) 11020 SW 57 ST	
83	
84 City MIAMI	85 Zip Code FL 33173

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 **2/13/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
 DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PD	<input type="checkbox"/>
NAME	ALVAREZ, RICARDO F	
STREET ADDRESS	3180 SW 25TH TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	STV	<input type="checkbox"/>
NAME	ALVAREZ, YOLANDA	
STREET ADDRESS	3180 SW 25 TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE	PD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	ALVAREZ RICARDO F		
1.3 STREET ADDRESS	11020 SW 57 ST		
1.4 CITY-ST-ZIP	MIAMI FL 33173		
2.1 TITLE	STV	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	ALVAREZ YOLANDA		
2.3 STREET ADDRESS	11020 SW 57 ST		
2.4 CITY-ST-ZIP	MIAMI FL 33173		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I 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: * **RICARDO F. ALVAREZ**
PRESIDENT 2/13/98 5961787

CR2E034 (10/97)