2003 FOR PROFIT CORPORATION

FILED Jan 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P95000093651 DOCUMENT # 1. Entity Name 01-31-2003 90102 035 ***150.00 AQUA PURE WATER CO., INC. Principal Place of Business Mailing Agdress 599 OCEAN-BLVD. 599 OKEAN BLVD. 90014166 GOLDEN BEACH FL 33160 GOLDEN BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-0636855 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RONES, VICTOR K. Street Address (P.O. Box Number is Not Acceptable) 16105 N.E. 18TH AVENUE NORTH MIAMI BEACH FL 33162 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D.P. TITLE ☐ Delete Addition NAME GALASKY, VALERIE NAME 100 HOLIDAY DRIVE HALLANDALE BEACH, I STREET ADDRESS 599 OCEAN BLVD. STREET ADDRESS GOLDEN BEACH FL 33160 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete --TITLE--- - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition