

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

Pg. 1082

97 AUG 14 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000025841 (3)**

1. Corporation Name

HYDROPURE ENGINEERING, INC.

Principal Place of Business

**7804 ANDERSON ROAD
TAMPA FL 33634**

Mailing Address

**7804 ANDERSON ROAD
TAMPA FL 33634**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/18/1996

4. FEI Number

59-3387947

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 2304 OXFORD CT.

Suite, Apt. #, etc.

City & State

23 SAFETY HARBOR, FL

Zip

24 34695

Country

25 USA

2a. Mailing Address

26 P.O. Box 946

Suite, Apt. #, etc.

City & State

28 SAFETY HARBOR, FL

Zip

29 34695

Country

30

9. Name and Address of Current Registered Agent

**PELLINGTON, GEORGE S
7804 ANDERSON ROAD
TAMPA FL 33634**

10. Name and Address of New Registered Agent

81. Name

ROGER J. BEUC

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

315 S. ARRAWANA AVE.

83.

84. City

TAMPA

FL

85. Zip Code

33609

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 of registered agent or principal officer and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8-12-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D BEUC, ROGER J**
STREET ADDRESS **7804 ANDERSON ROAD**
CITY-ST-ZIP **TAMPA FL 33634**

TITLE ☐ DELETE

NAME **D PELLINGTON, GEORGE S**
STREET ADDRESS **7804 ANDERSON ROAD**
CITY-ST-ZIP **TAMPA FL 33634**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **315 S. ARRAWANA AVENUE**
1.4 CITY-ST-ZIP **TAMPA, FL 33609**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **2304 OXFORD COURT**
2.4 CITY-ST-ZIP **SAFETY HARBOR, FL 34695**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS **JEFFREY K. REARICK**
3.4 CITY-ST-ZIP **CABLE BEACH**
NASSAU, BAHAMAS

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

000002270250--0

-08/18/97--01135--008

*******165.00 *****165.00**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 **8-12-97 R13-348-0500**

CR2E034 (4/97)



ProTec Systems
International, Inc.
Engineered Water Treatment Systems

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August 12, 1997

Annual Report Filings
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: 1997 Profit Corporation Annual Report

The first Annual Report Packet was never received by us since we both moved and changed our corporate name from HydroPure Engineering, Inc. to the above. The second notice was received somehow but the name and inside address is still incorrect. I spoke by phone with Elizabeth who said to file the report with your office at the regular fee and make the corrections requested.

Per Elizabeth, our 1997 Profit Corporation Annual Report is enclosed along with our check for the regular \$165.00 filing fee. We trust this satisfies the filing requirements.

Sincerely,

Roger J. Beuc
Vice President
Tampa Office