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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

1997

DOCUMENT # P96000079913 (5) INTERNATIONAL WATER MACHINES, INC. Principal Place of Business Mailing Address 1300 SOUTH ANDREWS AVENUE **1300 SOUTH ANDREWS AVENUE** POMPANO BEACH FL 33069-4619 ,90MPANO BEACH FL 33069 3. Date Incorporated or Qualified 3s. Date of Last Report 09/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability folyintangible tax under s. 199.032, Yes No 29 Florida Statutes 25 30 24 Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New BLOOM, LEONARD H 1101 BRICKELL AVENUE #1400 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** R3 City Zip Code 85 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 profess name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) 13. 12 DELETE 1.1 TITLE Change ___ Addition THE JOHN M. ZAKRYK NAME 12 NAME Presiden STREET ADDRESS 1.3 STREET ADDRESS 14 CITY-SY-ZIP CITY - S1 - ZIP Addition Change TITLE 2.1 TITLE 2.2 NAME NAM STREET ADDRESS 2 3 STREET ADDRESS 2. 4 CITY - ST - ZIP CHY- S1-78 Addition DELETE Change 3.1 TITLE NAMI 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4, CITY-ST-ZIP CHY-\$1-20 DELETE Change ■ Addition TIFLE 4.1 TITLE 4.2 NAME NAMA 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-51-76 ☐ Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHIM-ST-709 DELETE Change Addition THE 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY-ST-ZIP CHY-ST-7IP 14. I do hereby certify that the information supplied with this filling 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 granged, or on an attachment with an address.

SIGNATURE:

3/12/97 954/785-

FILED

Apr 25 1997 8:00am

Secretary of State