

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.)

\$165

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000104508 (2)

1. Corporation Name  
CRYSTAL MOUNTAIN SPRINGS WATER COMPANY

Principal Place of Business

4878 SW 75 AVE.  
MIAMI FL 33155

Mailing Address

4878 SW 75 AVE.  
MIAMI FL 33155

SEP 18 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4890 SW 75 Ave 22 Suite, Apt. #, etc.		2a. Mailing Address 26 4890 SW 75 Ave 27 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/31/1996		3a. Date of Last Report 25-08-853024-99	
23 City & State Miami FL 24 Zip 33155		28 City & State Miami FL 29 Zip 33155		4. FEI Number 65-0157916		Applied For Not Applicable	
25 Country		30 Country		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 City & State Miami FL		28 City & State Miami FL		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24 Zip 33155		29 Zip 33155		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent

CARBONELL, JAVIER  
4878 SW 75 AVE  
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name  
CARBONELL, JAVIER  
82 Street Address (P.O. Box Number is Not Acceptable)  
7777 SW 74 ST  
83  
84 City  
Miami, FL 33143 FL  
85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Pres
NAME	CARBONELL, JAVIER	1.2 NAME	CARBONELL, JAVIER
STREET ADDRESS	4878 SW 75 AVE	1.3 STREET ADDRESS	7777 SW 74 ST
CITY-ST-ZIP	MIAMI FL 33155	1.4 CITY-ST-ZIP	Miami, FL 33143
TITLE	D	2.1 TITLE	Vice Pres
NAME	CARBONELL, CLAUDIA	2.2 NAME	CARBONELL, CLAUDIA
STREET ADDRESS	4878 SW 75 AVE	2.3 STREET ADDRESS	7777 SW 74 ST
CITY-ST-ZIP	MIAMI FL 33155	2.4 CITY-ST-ZIP	Miami, FL 33143
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

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-09/23/97--01047--009  
\*\*\*\*165.00 \*\*\*\*165.00

9-19-97

CR2E034 (4/97)

# Atlantis E. S. C.

4890 SW 75th Avenue  
Miami, Florida 33155

Telephone (305) 262 7070 \* 1 800 538 4H2O (4426)  
Fax (305) 262 1615

August 13, 1997

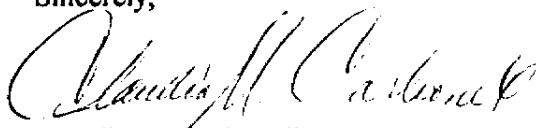
## To Whom It May Concern:

Since we did not receive the first notice due to your having the wrong address for our company, we did not file on time. If it was not for our regular mailman, we would not have received the 2nd notice. Our correct address is 4890 SW 75 Avenue, Miami, FL 33155.

Enclosed you will find a check for \$165 for the corporate filing fee.

If you have any questions, feel free to call me at 1-800-538-4426.

Sincerely,



Claudia M. Carbonell

CMC/amh

Enclosure