2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2000 8:00 am DOCUMENT # P98000048971 **Secretary of State** ULTRA PURE WATER SYSTEMS, INC. 03-06-2000 90098 003 ***150.00 Mailing Address Principal Place of Business 124 MARINER LANE 2650 AVE. OF THE AMERICAS ROTONDA FL 33947-2032 60032838 ENGLEWOOD FL 34224 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0838422 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYNCH, BRENDA J Street Address (P.O. Box Number is Not Acceptable) 124 MARINER LANE **ROTONDA FL 33947** Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) __ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) ☐ Delete TITLE TITLE LYNCH, BRENDA J NAME NAME STREET ADDRESS 124 MARINER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROTONDA FL 33947 ☐ Change ☐ Addition D ☐ Delete TITLE TITLE LYNCH, PAUL B NAME NAME 124 MARINER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **ROTONDA FL 33947** Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ■ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition