

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT #P99000018535

1. Entity Name

ECOWATER SYSTEMS, LATIN AMERICA, INC.

FILED

02 OCT 15 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UBR

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10570 Northwest 27th Street

Suite, Apt. #, etc.

Suite 103

City & State

Miami, Florida

Zip

33172

Country

3. Mailing Address

10570 Northwest 27th Street

Suite, Apt. #, etc.

Suite 103

City & State

Miami, Florida

Zip

33172

Country

4. FEI Number

65-0897773

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE

By: 

Natalia Utrera, Vice President

(NOTE: Registered Agent Signature required when withdrawing)

DATE

October 11, 2002

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
Apraez, Andres
10570 Northwest 27 Street
Miami, Florida 33172

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVD
Villar, Luis
10570 Northwest 27 Street
Miami, Florida 33172

TITLE
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CITY - ST - ZIP

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10/30/02--01076--012 **450.00

DO NOT WRITE
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13. I hereby certify that the information supplied with this filing does, or 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Andres Apraez, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E034B (12/01)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Andres Apraez is the President of ECOWATER SYSTEMS, LATIN AMERICA, INC., (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2000.
3. That the Corporation failed to file its 2000 Annual Report or pay the 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2000 and 2001 Annual Report fees and the filing of its 2000 and 2001 Annual Reports, which are presented simultaneously with this Affidavit.
5. ECOWATER SYSTEMS, LATIN AMERICA, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 11 day of October, 2002

FURTHER, AFFIANT SAYETH NOT

ECOWATER SYSTEMS, LATIN AMERICA,
INC.

By: 
Andres Apraez, President

SWORN AND SUBSCRIBED
before me this 11 day of October, 2002.

Notary Public, State of Florida at Large
Printed Name: _____

Commission Expires: _____

 **Natalia Utrera**
Commission # DD114593
Expires June 15, 2006
Bonded Thru
Atlantic Bonding Co., Inc.