2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000071579** Mar 31, 2000 8:00 am 1. Entity Name Secretary of State AGUAPURA USA CORPORATION 03-31-2000 90061 036 ***150.00 Mailing Address Principal Place of Business 4140 NW SECOND COURT 4140 NW SECOND COURT BOCA RATON FL 33431-4136 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0979360 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, EDUARDO E Street Address (P.O. Box Number is Not Acceptable) 4140 NW SECOND COURT **BOCA RATON FL 33431** Zip Code City 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 DATE 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE ☐ Change Addition TITLE NAME GONZALEZ. EDUARDO E NAME STREET ADDRESS STREET ADDRESS 4140 NW SECOND COURT CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33431** Change Addition Defete TITLE TITLE PONCE, JUAN E NAME NAME STREET ADDRESS 821 SOROLLA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GONZALEZ, RICARDO J NAME STREET ADDRESS STREET ADDRESS 1171 SW 13TH PLACE CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete GONZALEZ, JOSE I STREET ADDRESS STREET ADDRESS 1950 SW 22ND AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: EDUARDO E GONZALEZ, PRES. 3/30/2000 561-338-

CITY-ST-ZIE

CR2E034 (9/99)