

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000105939

1. Entity Name
PURE WATER TECHNOLOGIES, INC.



Principal Place of Business
FLAMINGO PARK OF COMMERCE
12054 MIRAMAR PKWY
MIRAMAR, FL 33025

Mailing Address
FLAMINGO PARK OF COMMERCE
12054 MIRAMAR PKWY
MIRAMAR, FL 33025

2. Principal Place of Business

3130 W 84 ST

Suite, Apt. #, etc.

#7

City & State
MIALEAH, FL

Zip
33018

Country

MIAMI-DADE

3. Mailing Address

3130 W 84 ST

Suite, Apt. #, etc.

#7

City & State
MIALEAH, FL

Zip
33018

Country

MIAMI-DADE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08022004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0966784

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ZAYAS, EDWARD
12054 MIRAMAR PKWY
MIRAMAR, FL 33025

7. Name and Address of New Registered Agent

Name

EDWARD ZAYAS

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

3130 W 84 ST #7

City

MIALEAH

FL

Zip Code

33018

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8/2/04

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDT
ZAYAS, EDWARD
6380 HAWKES BLUFF AVENUE
DAVIE, FL 33331 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPDS
KILCI, MURAT
18488 NW 23 PLACE
PEMBROKE PINES, FL 33029 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
UPST
DIANA ARCHABAL
3130 W 84 ST #7
MIALEAH, FL 33018 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDT
EDWARD ZAYAS
3130 W 84 ST #7
MIALEAH, FL 33018 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
800040224328
08/16/04--01080--008 **\$1.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EDWARD ZAYAS

8/2/04

954
441-7873