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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V25938

(4)

1. Corporation Name

AQUAPURA SYSTEMS INC.

Principal Place of Business

4140 NW SECOND COURT
BOCA RATON FL 33431

Mailing Address

4140 NW SECOND COURT
BOCA RATON FL 33431-4136

3. Date Incorporated or Qualified

03/30/1992

3a. Date of Last Report

08/07/1996

4. FEI Number

65-0494075

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

GONZALEZ, EDUARDO E.
4140 NW 2ND COURT
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 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 the provisions of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

(Signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GONZALEZ, EDUARDO E.
STREET ADDRESS 4140 NW 2ND COURT
CITY-ST-ZIP BOCA RATON FL

TITLE VD
NAME GONZALEZ, JOSE I.
STREET ADDRESS 1950 SW 122 AVENUE
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME GONZALEZ, RICARDO J.
STREET ADDRESS 1301 SW 8 STREET
CITY-ST-ZIP BOCA RATON FL

TITLE SD
NAME LUINA, MARIA FERNANDA
STREET ADDRESS 821 SOROLLA
CITY-ST-ZIP CORAL GABLES FL

TITLE TD
NAME SAUMELL, EMILIANO
STREET ADDRESS 8822 SW 17 TERRACE
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE:

Ed Gonzalez

EDUARDO E. GONZALEZ

4/28/97

(561) 338-8738

CR2E034 (9/96)