2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 17, 2000 8:00 am **DOCUMENT # K68343** 1. Entity Name Secretary of State WATERWAY GROUP, INC. 03-17-2000 90038 035 ***150.00 Principal Place of Business Mailing Address C/O ITIMOTHY A. BERTI C/O TIMOTHY A. BERTI 3436 MARINATOWN LANE 3436 MARINATOWN LANE FT. MYERS FL 33903-7058 FT. MYERS FL 33903 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0113166 Not Applicable \$8.75 Additional Zip Country 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 BERTI, TIMOTHY A. Street Address (P.O. Box Number is Not Acceptable) 3436 MARINATOWN LANE FT. MYERS FL 33903 Zip Code City 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 (NOTE. Registered Agent signature required when reinstating) DATE 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change Addition TITLE ☐ Delete TITLE BERTI, TIMOTHY A. NAME Reynold Berti, Director NAME 3436 MARINATOWN LANE STREET ADDRESS STREET ADDRESS 1620 St. Clair Ave. E CITY-ST-ZIP CITY-ST-ZIP N. FT. MYERS FL North Fort Myers, Fl. 33903 ☐ Addition ☐ Change TITLE Delete BERTI, JEANNETTE NAME NAME 1620 ST. CLAIR AVENUE STREET ADDRESS STREET ADDRESS Deceased CITY-ST-ZIP CITY-ST-ZIP N. FT. MYERS FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

Timothy A. Bertiza President

esident 3-2-00

Daytime Phone #