2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P97000082178 1, Entity Name CRYSTAL WATERS INCORPORATED 03-15-2000 90054 039 ***150.00 Mailing Address Principal Place of Business POST OFFICE BOX 11881 1321 HERNANDO STREET NAPLES FL 34101-1881 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suité, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0783258 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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. Addition PTD Change TITI F ☐ Delete TITLE DE LA ROCHE, JOHN NAME NAME STREET ADDRESS 1321 HERNANDO STREET STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE DE LA ROCHE, HERNANDO NAME NAME STREET ADDRESS STREET ADDRESS 1321 HERNANDO STREET CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103: ☐ Change ☐ Addition TITLE Delete DE LA ROCHE, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 1321 HERNANDO STREET CITY-ST-ZIP CITY-ST-ZIP NAPLES FL: 34103 ☐ Addition ☐ Change ☐ Delete TITLE TITLE. MONICA DE LA ROCHE NAME NAME STREET ADDRESS STREET ADDRESS 1321 HERNANDO ST CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 in 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

3/9/2000

9417 <u>403-9066</u>

Daytime Phone #