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SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # 228071** 04-16-2004 90044 037 ***150.00 1. Entity Name PARK MANOR WATERWORKS, INC. Principal Place of Business Mailing Address 14003265 1527 PARK MANOR DRIVE 1527 PARK MANOR DRIVE ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business 3. Mailing Address 400 N. Mills Ave 400 N. Mills Ave Suite, Apt. #, etc. Suite, Apt. #, etc 02252004 CR2E034 (10/03) Cha-P 4 FEI Number Applied For City & State City & State 59-0930819 Not Applicable Orlando, <u>Orlando,</u> 32803 Country Country \$8.75 Additional 5. Certificate of Status Desired: Fee Required 7: Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent GOETZ, BERNICE A. Street Address (P.O. Box Number is Not Acceptable) 1527 PARK MANOR DR 400 N. Mills Ave ORLANDO, FL 32825 City Orlando its 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 8. The above name the obligations of 4-12-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD **▼** Change Addition VD ☐ Delete TITLE TITLE WEINSTEIN, JORDAN R. NAME 400 N. Mills Ave. 1527 PARK MANOR DR. STREET ADDRESS STREET ADDRESS Orlando, Fl 32803 CITY-ST-ZIP ORLANDO, FL C/TY-ST-7IP D Change Addition PD ☐ Delete TITLE TITLE GOETZ, BERNICE A NAME 400 N. Mills Ave. 1527 PARK MANOR DR STREET ADDRESS STREET ADDRESS Orlando, FL 32803 CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL **₹**1 Change TITLE SD ☐ Delete TITLE Addition WEINSTEIN BARBARA NAME 400 N. Mills Ave STREET ADDRESS 1527 PARK MANOR DR STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ORLANDO, FL Orlando, FL 32803 Change Addition Delete THILE TD TITLE GOETZ, GEORGE NAME NAME 400 N. Mills Ave. 1527 PARK MANOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL Orlando, FL 32803 VD Delete TITLE Change ☐ Addition TITLE GOETZ, LUDWIG JR. NAME NAME 400 N. Mills Ave. STREET ADDRESS 1527 PARK MANOR DR STREET ADDRESS Orlando, Fl 32803 CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAM

4-12-04

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