2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am **DOCUMENT # 477319** Secretary of State 1. Entity Name 02-08-2001 90052 033 ***150.00 WATER BONNET MFG., INC. Principal Place of Business Mailing Address 350 ANCHOR RD PO BOX 180427 CASSELBERRY FL 32707 CASSELBERRY FL 32718 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1630263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DILL, JOHN W Street Address (P.O. Box Number is Not Acceptable) 605 E. ROBINSON STREET SUITE 130 ORLANDO FL 32801 City 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 Signature, Typed or printed name of renistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME NORMAN, L C. JR STREET ADDRESS STREET ADDRESS 350 ANCHOR RD. CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY, FL 00000 ☐ Delete Change ☐ Addition TITLE TITLE VSTD NAME NAME GILDEA, HARRY F STREET ADDRESS STREET ADDRESS 350 ANCHOR RD. CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY, FL 00000 TITLE Delete TITLE ☐ Addition Change NAME NAME KING, GEORGE L STREET ADDRESS STREET ADDRESS 350 ANCHOR RD CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32718 TITLE Delete Change ☐ Addition NAME ISABELL, KENNETH STREET ADDRESS STREET ADDRESS 800 WATER BONNET BLVD CITY-ST-7IP CITY-ST-ZIP SPRINGFIELD TN TITLE ☐ Delete ☐ Change ☐ Addition ٧D NAME KAN, ROBERTS STREET ADDRESS STREET ADDRESS 350 ANCHOR ROAD CITY-ST-7IP CITY-ST-ZIP CASSEBERRY FL 32718 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/5/01

FILED

4078312122

Daytime Phone #