2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 519290** May 06, 2000 8:00 am Secretary of State 1. Entity Name WATFORD, INC. 05-06-2000 90264 001 ***450.00 Principal Place of Business Mailing Address C/O THORNTON M. HENRY 505 N.E. 4TH STREET P.O. BOX 393 PO BOX 3475 OKEECHOBEE FL 34973-0393 WEST PALM BEACH FL 33402-3475 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1720385 Not Applicable Zip Country Zip 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 Name HERNY. THORNTON Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGER DR. SIUTE 1100 WEST PALM BEACH FL 33401 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. □ Addition Change Delete TITLE TITLE WATFORD, JEFFREY NAME NAME **505 NE 4TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE BURDESHAW, JOHN E. NAME NAME **505 NE 9TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** ☐ Addition Change TITLE __ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #

SIGNATURE AND VIPED OR PRINTED NAME OF SIGNING