2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 543080 Apr 20, 2000 8:00 am Secretary of State NATIONAL WATERS INDUSTRIES, INC. 04-20-2000 90047 012 ***158.75 Principal Place of Business Mailing Address 1810 NW 18TH ST 1810 NW 18TH ST MIAMI FL 33125 MIAMI FL 33125-1408 2. Principal Place of Business 3.- Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE 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 CAMPOS, MINERVA (MRS) Street Address (P.O. Box Number is Not Acceptable) 8800 SW 83RD CT **MIAMI FL 33183** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME FERMIN, ADA STREET ADDRESS STREET ADDRESS 12832 SW 62ND LN CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE NAME NAME **FERMIN REGINA** STREET ADDRESS STREET ADDRESS 1810 NW 18 ST CITY-ST-ZIP CITY-ST-ZIP miami fl ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME PEREZ AMADOR FRANCISCO J STREET ADDRESS STREET ADDRESS A L 13 RIO LAJAS ST CITY-ST-ZIP CITY-ST-ZIP **RIO HONDA II** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FERMIN, JOSE C. CASTIL NAME STREET ADDRESS STREET ADDRESS 1810 N.W. 18TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR