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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # 543080 1. Entity Name NATIONAL WATERS INDUSTRIES, INC. 04-27-2001 90240 036 ***158.75 Principal Place of Business Mailing Address 1810 NW 18TH ST 1810 NW 18TH ST MIAMI FL 33125 MIAMI FL 33125 00039315 2. Principal Place of Business 3. Mailing Address 8800 SW 83 CT 8800 SW 83 CT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number NOT APPLICABLE Applied For MIAMI FL 33156 MIAMI FL <u>33156</u> Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33156 33156 MIAMI_DADE MIAMI DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent __CAMPOS,.MINERVA,(MRS)~ Street Address (P.O. Box Number is Not Acceptable) 8800 SW 83RD CT MIAMI FL 33183 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12 Delete TITLE FERMIN, ADA NAME NAME 12832 SW 62ND LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITLE ☐ Delete TITLE ☐ Addition FERMIN REGINA NAME NAME STREET ADDRESS 1810 NW 18 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITLE ☐ Delete Change Addition V/S PEREZ AMADOR FRANCISCO J NAME NAME FERMIN ADA A L 13 RIO LAJAS ST STREET ADDRESS STREET ADDRESS 12832 SW 62ND LN___ CITY-ST-ZIF RIO HONDA II CITY-ST-ZIP-~ MTAMT FL ☐ Change Addition TITLE Delete TITLE FERMIN, JOSE C. CASTIL NAME NAME 1810 N.W. 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered