FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # 543080 **Secretary of State** 1. Entity Name NATIONAL WATERS INDUSTRIES, INC. 02-20-2002 90035 019 ***158.75 Mailing Address Principal Place of Business 8800 SW 83 CT 8800 SW 83 CT MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPOS, MINERVA (MRS) Street Address (P.O. Box Number is Not Acceptable) 8800 SW 83RD CT **MIAMI FL 33183** Zio 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (Seë criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Delete P FERMIN, ADA NAME Fermin Ada 12832 SW 62ND LN STREET ADDRESS STREET ADDRESS 6248 S.W. 127 Ct. MIAMI FL CITY-ST-ZIF CITY-ST-ZIP Miami Fla 33183 ☐ Delete Addition **FERMIN REGINA** NAME Campos: Minerva 8800 S.W. 83 Ct. STREET ADDRESS 1810 NW 18 ST STREET ADDRESS CITY-ST-ZIF MIAMI FL CITY-ST-ZIP Miami Fla 33156 S/T Change TITLE **XX**Delete TITLE Addition PEREZ AMADOR FRANCISCO J NAME NAME Fermin Regina A L 13 RIO L'AJAS ST. STREET ADDRESS STREET ADDRESS 1810 N.W._18_St. RIO HONDA II CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fla 33125</u> TITLE TITLE ☐ Addition XX Delete FERMIN, JOSE C. CASTIL NAME NAME 1810 N.W. 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE: