2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am **Secretary of State** 674437 DOCUMENT # 1. Entity Name 07-31-2001 90229 044 ***158.75 THE NATUTAL SPRING WATERS CORPORATION Principal Place of Business Mailing Address P.O. BOX 430964 P.O. BOX 430964 B0061056 South Miami, Fl 33243 South Miami, FL 33243 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 59-2012010 Not Applicable Zip Zip Country 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 UGENT, AVERY A Street Address (P.O. Box Number is Not Acceptable) 600 ARVIDA PARKWAY CORAL GABLES, FL 33156 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, 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. PSTD ☐ Delete UGENT, AVERY STREET ADDRESS STREET ADDRESS P.O. BOX 430964 (NA). CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI, FL 33243 ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITI F Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE: Queue d. ugent Avery A. Ugent, Pres. 07-27-01 (305)665-3868

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.

CITY-ST-ZIP

Attachment Boole 105le

UNIFORM BUSINESS REPORT (U.B.R.) Div. of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: Document # 674437

NATURAL SPRING WATERS CORPORATION 2001 UBR

- TO' WHOM IT MAY CONCERN: ---

PLEASE FIND ENCLOSED A REPLACEMENT UBR FORM COMPLETED ALONG WITH MY CORPORATION'S CHECK IN THE AMOUNT OF \$158.75, WHICH REPRESENTS PAYMENT FOR THE FOLLOWING:

(1) \$150.00: Filing fee for 2001 UBR;

(2) \$ 8.75: Fee for Certificate of Status;

MY WIFE RECENTLY TOLD ME THAT WE SHOULD HAVE RECEIVED THE 2001 UNIFORM BUSINESS REPORT FOR PROFIT CORPORATIONS, AND WE DIDN'T. AT SUCH TIME I TELEPHONED YOUR OFFICES TO OBTAIN A REPLACEMENT UBR, which is attached herewith.

I WOULD APPRECIATE IT IF YOUR OFFICES WILL NOT IMPOSE THE \$550.00 LATE FEE AS I HAVE BEEN A TIMELY FILER SINCE MY CORPORATION WAS FORMED BACK IN THE EARLY 1980's.

THANK YOU FOR YOUR ASSISTANCE.

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SINCERELY YOURS,

AVERY A. UGENT, PRESIDENT NATURAL SPRING WATERS CORPORATION