2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State **DOCUMENT # 674437** 1. Entity Name 05-08-2006 90276 034 ***150.00 THE NATURAL SPRING WATERS CORPORATION Principal Place of Business Mailing Address P.O. BOX 430964 P.O. BOX 430964 SOUTH MIAMI FL 33243 SOUTH MIAMI FL 33243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-2012010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UGENT, ADA E. UGENT, AVERY A Street Address (P.O. Box Number is Not Acceptable) 600 ARVIDA PARKWAY 600 ARVIDA PARKWAY CORAL GABLES FL 33156 City CORAL GABLES ²³33156 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. I am familiar with, and accept the obligations of registered agent ADA E. UGENT, President 04-24-06 (NOTE: Registered Agent signature required when reinstating) DATE ne of redistered agent and tale if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE N Delete TITLE PDST ☐ Change UGENT, ADA E. P.O. BOX 430964 SOUTH MIAMI, FL 33243 UGENT, AVERY NAME STREET ADDRESS P.O. BOX 430964 (N/A) STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SOUTH MIAMI FL 33243 ☐ Change TITLE ☐ Delete TITLE ★ Addition UGENT, AVERY A P.O. BOX 430964 NAME NAME STREET ADDRESS STREET ADDRESS SOUTH MIAMI, FL 33243 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ADA E. UGENT, Pres. 04-24-06 (305) 665-3868 NAME OF SIGNING OFFICER OR DIRECTOR Date Dayume Phone #

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information