2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # 850530** 1. Entity Name **ROCK & WATERSCAPE SYSTEMS, INCORPORATED** 01-26-2000 90100 016 ***150.00 Principal Place of Business Mailing Address #11 WHATNEY #11 WHATNEY IRVINE CA 92618 IRVINE CA 92618-2808 907435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 95-2932231 ئىئىيىشىيىڭ Not كېرىنىڭ Zip 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 BARNARD, GLENN Street Address (P.O. Box Number is Not Acceptable) 4434 PARKWAY COMMERCE BLVD ORLANDO 32808 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, 2000 Fee will be \$550.00 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 11. 12. JOHNSON, JERRY L TITLE NAME TITLE NAME STREET ADDRESS STREET ADDRESS 33761 SHAMROCK LANE. CITY-ST-ZIP CITY-ST-ZIP SAN JUAN CAPISTRANO.C. ☐ Delete TITLE ☐ Change ☐ Addition TITLE GUARNERI, RICHARD P. NAME NAME STREET ADDRESS STREET ADDRESS 28325 DRIZA CITY-ST-ZIP CITY-ST-ZIP MISSION VIEJO, CA 00000 TITLE ~⊡-Delete TITLE ☐ Change Addition NAME FRIESZ, LANCE C NAME STREET ADDRESS STREET ADDRESS 22521 HILLSBORO DR CITY-ST-ZIP CITY-ST-ZIP LAGUNA NIGUEL CA ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, KAREN L. NAME STREET ADDRESS STREET ADDRESS 33761 SHAMROCK LANE CITY-ST-ZIP CITY-ST-ZIP SAN JUAN CAPISTRANO,C ☐ Delete ☐ Change ☐ Addition TITLE NAME BARNARD, GLENN S STREET ADDRESS STREET ADDRESS 764 SWAYING PALM DR CITY-ST-ZIP CITY-ST-ZIP APOPKA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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.

通问证[[]]Richard P. Guarneri 1/13/00 (949) 770-1936 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR