2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # F97000006617 1. Entity Name 05-22-2002 90299 007 ***150 00 WATERLOO HYDROGEOLOGIC INC. Mailing Address Principal Place of Business 180 COLUMBIA ST. W., UNIT 1104 180 COLUMBIA ST. W., UNIT 1104 WATERLOO, ONTARIO, CANADA N2L -3L3 WATERLOO, ONTARIO, CANADA N2L -3L3 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite_Apt. #, etc. 460 Phillip St 46014111ip5+ City & State 4. FEI Number Applied For Çity & State NOT APPLICABLE Water 100 Not Applicable ivaterioc \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLEARY, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 860 NORMANDY TRACE RD. **TAMPA FL 33602** City Zip Code 8. The above named entity stomits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Sign title if applicable. 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, 2002 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Delete TITLE TITLE NAME NAME 667 PINEROW CR. UNIT57 **GUIGUER, NILSON** STREET ADDRESS STREET ADDRESS 667 PINS ROW CR, UNIT 57 N2T 265 WATERLOO ONT CITY-ST-ZIP CITY-ST-ZIP WATERLOO ONT CA N2T- 165 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FRANZ. THOMAS STREET ADDRESS STREET ADDRESS 19 MCCAULEY DR. CITY-ST-7IP CITY-ST-ZIP BOLTON, ONTARIO, CANADA L7E -5R8 Change ☐ Addition TITLE ☐ Delete Robert Cleary TITLE 3301500th Boystore Blud, Svite 1810-A NAME NAME CLEARY, ROBERT STREET ADDRESS STREET ADDRESS 860 NORMANDY TRACE ROAD Tampa, FL 33629 CITY-ST-ZIP CITY-ST-ZIP <u>TAMPA FL 33602</u> Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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.