2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # H49361** 1. Entity Name SUNWATER INVESTMENTS, INC. 04-16-2001 90050 045 ***150.00 Mailing Address Principal Place of Business 220 50TH ST - OCEAN 220 50TH ST - OCEAN P.O. BOX 501385 P.O. BOX 501385 MARATHON FL 33050-1385 MARATHON FL 33050-1385 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2548177 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLER, JAMES R. Street Address (P.O. Box Number is Not Acceptable) RT 5, BOX 767 BIG PINE KEY FL 33050 Zip Code City 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. (no changes SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signatu nted name of registered agent and 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, 2001 Fee will be \$550.00__. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition ☐ Delete TITLE TITLE NAME SCHNEE. JANE STREET ADDRESS 930 W 75TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Addition Change ☐ Delete TITLE TITLE SCHNEE, JANE NAME STREET ADDRESS 930 W 75TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARATHON FL ☐ Change ☐ Addition Delete_ JITLE. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

4/11/01 305743039,