2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # H68683** Apr 24, 2000 8:00 am Secretary of State WATER OAK UTILITY CO., INC. 04-24-2000 90056 008 ***150.00 Mailing Address Principal Place of Business C/O RANDOLPH J. RUSH C/O RANDOLPH J. RUSH 250 PARK AVE. SO., 5TH FL. 250 PARK AVE. SO., 5TH FL. WINTER PARK FL 32789-4316 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2643680 Not Applicable Zip Country 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 RUSH, RANDOLPH J. Street Address (P.O. Box Number is Not Acceptable) WINDERWEEDLE, HINES, WARD & WOODMAN 250 PARK AVE. SOUTH, 5TH FLOOR WINTER PARK FL 32789 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. DVP Change ☐ Addition TITLE ☐ Delete TITLE NAME LANGBERG, SAMUEL NAME STREET ADDRESS STREET ADDRESS 10114 EMPYREAN WAY #201 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067-3808 ☐ Change ☐ Addition TITLE DVST ☐ Delete NAME QUICK, BLAINE B. STREET ADDRESS P.O. BOX 8056 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RANCHO SANTA FE CA 92067 Change - F Addition Delete - -TITLE ----TITLE LANGBERG, MARK L NAME NAME STREET ADDRESS **2 NETHERTON COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORAGA CA 94556 🔀 Addition ☐ Delete TITLE TITLE Rush, Randolph J. NAME NAME Winderweedle, Haines, Ward & Woodman STREET ADDRESS STREET ADDRESS 250 Park Avenue So. 5th Floor CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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: _