2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # H68683 1. Entity Name 02-20-2002 90128 023 ***150.00 WATER OAK UTILITY CO., INC. 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 WINTER PARK FL~32789 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2643680 Not Applicable Zip Country Country \$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 RUSH, RANDOLPH J. Street Address (P.O. Box Number is Not Acceptable) WINDERWEEDLE, HINES, WARD & WOODMAN 250 PARK AVE. SOUTH, 5TH FLOOR Zip Code WINTER PARK FL 32789 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 SIGNATURE 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 This corporation is engine. 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. Addition TITLE TITLE ☐ Delete DVP NAME NAME Langberg, Samuel STREET ADDRESS STREET ADDRESS 10114 EMPYREAN WAY #201 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067-3808 Change ☐ Addition TITLE ☐ Delete TITLE DVST NAME QUICK, BLAINE B. NAME STREET ADDRESS STREET ADDRESS P.O. BOX 8056 N/A CITY-ST-ZIP CITY-ST-ZIP RANCHO SANTA FE CA 92067 Change Addition Delete. TITLE TITLE: NAME NAME LANGBERG, MARK L STREET ADDRESS STREET ADDRESS 2 NETHERTON COURT CITY-ST-ZIP CITY-ST-ZIP MORAGA CA 94556 Change ☐ Addition ☐ Delete TITLE VΡ TITI F NAME NAME Rush, randolph J STREET ADDRESS STREET ADDRESS 250 PARK AVE. S. 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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.

FILED