2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State J67631 DOCUMENT # 1. Entity Name 05-06-2002 90077 036 ***150.00 WALLY'S WATER WORKS, INC. Mailing Address Principal Place of Business 1367 SATE RD. 731 1367 SATE RD. 731 P.O. BOX 234 P.O. BOX 234 LAKE PLACID FL 33852 LAKE PLACID FL 33852 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2803235 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BIRGE, WALLACE Street Address (P.O. Box Number is Not Acceptable) 1367 S.R. 731 VENUS FL 33960 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 11. ☐ Addition ☐ Delete TITLE PVD TITLE BIRGE, WALLACE NAME NAME STREET ADDRESS STATE ROAD 731 STREET ADDRESS CITY-ST-ZIP VENUS FL CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE STD TITLE BIRGE, SYLVIA A. NAME NAME STREET ADDRESS STATE ROAD 731 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENUS FL ☐ Addition ☐ Change TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change Addition ☐ Delete TITLE 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.

Wallace Birge 4-22-02 863-465-6829

Be OF SIGNING OFFICER OR DIRECTOR

Date

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FILED