FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State K78531 DOCUMENT # 09-12-2002 90063 016 ***550.00 EAGLE SPRING FILTRATION, INC. Principal Place of Business Mailing Address 1050 N. BEACH STREET P O BOX 250299 HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2940937 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 RIGGIO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 400 SOUTH PALMETTO AVENUE **DAYTONA BEACH FL 32117** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (4/02) TITLE ☐ Change ☐ Addition LEVINSON, FRED NAME NAME STREET ADDRESS 20-16 130TH ST STREET ADDRESS **COLLEGE PT NY** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DANN, STEPHEN 601 DEVON ST STREET ADDRESS STREET ADDRESS PT ORANGE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTORO, FRANK A., JR. NAME NAME STREET ADDRESS 20-16 130TH ST STREET ADDRESS CITY-ST-ZIP **COLLEGE PT NY** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SCHUHMACHER, ROSE NAME NAME 221 PUTNAM AVE STREET ADDRESS STREET ADDRESS ORMOND BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exempting 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 otherafice expowered.

SIGNATURE:

CITY-ST-ZIP