2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am Secretary of State K83245 DOCUMENT # 1. Entity Name MINERAL SPRINGS, INC. 03-06-2002 90043 001 ***150 00 Principal Place of Business Mailing Address C/O 510 E ZARAGOZA ST C/O ATTY, K. DEMARIA PENSACOLA FL 32501 P. O. BOX 12446 US PENSACOLA FL 32582-2446 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 59-2949257 Not Applicable Zip 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 Name ATTORNEY K. DEMARIA Street Address (P.O. Box Number is Not Acceptable) 510 E ZARAGOZA ST PENSACOLA FL 32501 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. 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01) NAME GUSTAFSON, GARY NAME 323 SPRINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP BEDFORD MA 01730 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GUSTAFSON, HUGH NAME 607 HEMPSTEAD AVE 2279 149TH AVE. NW STREET ADDRESS STREET ADDRESS NAPERVILLE IL 60565 ANDONER, CITY-ST-ZIP CITY-ST-ZIP MN 5530 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 33.1. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1123 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

WGH GUSTAFSON 2/15/02 SIGNATURE:

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