

LD5743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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R. WHITE

JUN 21 2018

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18 JUN 13 AM 10:29
ST. LOUIS, MO
FBI - ST. LOUIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATER ZONE INC.
Name of Corporation

DOCUMENT NUMBER: 605743

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William S Tudor
Name of Contact Person

WATER ZONE INC
Firm/Company

1432-B SKEES RD
Address

WEST PALM BEACH FL 33411
City/State and Zip Code

~~STU~~ SCOTT@WATER-ZONE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Scott Tudor at (610) 213-8411
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Water Zone Inc
2. The principal office address: 1432-B Skees RD
West Palm Beach FL 33411
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 8-1-1989 Document number: 605743

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Tom Howard P.A.
2465 Mercer Ave.
AirPort Professional Center
West Palm Beach FL 33401

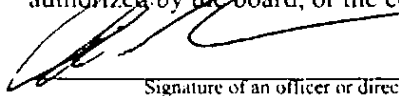
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William Scott Tudor
1432-B Skees RD
West Palm Beach FL 33411

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

William Scott Tudor CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

6-12-18
Date

If signing on behalf of an entity:

Typed or Printed Name

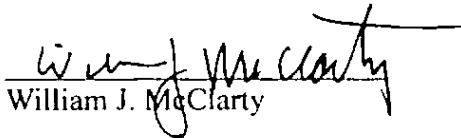
*** FILING FEE: \$35.00 ***

FILED
18 JUN 18 AM 10:23
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

RESIGNATION OF WILLIAM J. MCCLARTY
AS DIRECTOR, PRESIDENT AND SECRETARY

I, William J. McClarty, the sole director of Water Zone, Inc. and as president and secretary of Water Zone, Inc., the sole officers of Water Zone, Inc., hereby resign my positions of director, president and secretary of the Water Zone, Inc. effective June 12, 2018.

Dated: June 18, 2018


William J. McClarty