FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State L62106 DOCUMENT # 1. Entity Name LOCKS AND WATERWAYS INTERNATIONAL, INC. 04-24-2002 90302 041 ***150.00 Principal Place of Business Mailing Address 112 BAHAMA RD 112 RAHAMA RD KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State⁻ Applied For 65-0208287 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 MCNEW, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 8950 SW 56 ST. MIAMI FL 33165 8. The above named entity somits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE yped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE Delete TITLE Addition NAME LOPEZ, EUDORO NAME STREET ADDRESS 9145 SW 72 AVE APT V-4 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP PC00 TITLE ☐ Defete TITLE ☐ Addition NAME MCNEW, JAMES R. NAME STREET: ADDRESS 8950 SW 56 ST STREET ADDRESS CITY-ST-ZIP 33037 MIAMI FL 33165 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME North Control NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME - SHOOL IT COOK IS NO THERE IT STUDY NAME STREET ADDRESS 192 PER JUNEAU E STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 trusted 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.

SIGNATURE:

JAMES R. MCNEW 4-6-02 786 412 1901

Date Daytime Phone #