File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY - 1 PM 12: 17 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # L94000000300 1a. Principal Place of Business Address BLUE RIDGE SPRING WATER, L.C. 500 NORTH WESTSHORE BOULEVARD, #9 500 NORTH WESTSHORE BOULEVAR TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 06/27/1994 4. FEI Number Suite, Apt. #, etc. Applied For Not Applicable <u>5</u>9-<u>3252</u>769 5. Date of Last Report 6. Certificate of Status Desired Country Country \$6.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name HENDERSON, DEAN R Street Address (P.O. Box Number la Not Acceptable) 500 N. WESTSHORE BLVD., #9 TAMPA FL 33609 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and adoep the obligations. as registered agent, SIGNATURE (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR HENDERSON, DEAN R 500 N. WESTSHORE BLVD., #9 TAMPA FL 11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or an an attachment with an address.

SIGNATURE: