2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M03818 May 13, 2000 8:00 am Secretary of State 1. Entity Name WATER PROTECTION, INC. 05-13-2000 90009 031 ***150.00 Principal Place of Business Mailing Address WATER PROTECTION. INC WATER PROTECTION. INC 7962 NW 66 ST 7962 NW 66 ST MIAMI FL 33166-2726 MIAMI FL 33166 C0089722 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2471529 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ CARLOS GONZALEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 5102 NW 79 AVE **MIAMI FL 33166** City MIAM! 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Change ☐ Addition TITLE ☐ Delete GONZALEZ, LAURA M NAME NAME STREET ADDRESS 1400 SW 92 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Delete **C**hange ☐ Addition TITLE TITLE GONZALEZ, CARLOS J. 7962NW6657 MIAMI FC33166 GONZALEZ, CARLOS J. NAME NAME STREET ADDRESS STREET ADDRESS 5102 NW 79 AVE #101 CITY-ST-ZIE CITY-ST-ZIP MIAM! FL 33166 Change ☐ Addition-☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/06(305)591-3143

Daytime Phone