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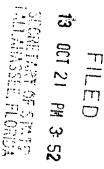
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COVER LETTER

Division of Corporations
SUBJECT: UNITED WATERFOWLERS - FLORIDA, INC. Name of Corporation
DOCUMENT NUMBER: NO 1 6 0 0 0 0 2 3 1 6
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:
George Kriminger Name of Contact Person
UNITED WATER FUNDERS-FWRID4, INC
10850 Peachtree Drive
Miami, FL 33161 dity/State and Zip Code
E-mail address: (to-be used for future annual report notification)
For further information concerning this matter, please call:
Gewige Kriminger at 305,893,9907 Name of Contact Person at 305,893,9907 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

TO: * Amendment Section

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 FLOVICC in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: UNITED WATER FOWLERS - FLUH DA IN
2. The principal office address: 137 JOHN CARROLL ROAD EAST LAKELAND, FL 73801
3. The mailing address (if different): P.O. Box 16205
PLANTATION, FL 33316
4. Date of incorporation/qualification: 03/29/01 Document number: NOI 60000 2314
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)
BALKANSKI MILENG
BALKANSKI MILENG 301 NW 78 AVE
PLANTATION, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office. (if changed):
KRIMINGER, GEORGE
KRIMINGER, GEORGE 10850 PEACHTREE DRIVE P.O. BOX NOT acceptable
MIAMI, FL 33161
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.
Newton E. Cook
Signature of an officer or director 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 Regilitered Agent Dail
If signing on behalf of an entity:
George Krim, ager Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

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