

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 28, 2001 08:00 AM****Secretary of State****DOCUMENT # N95000001990**1. Entity Name  
GIFT OF WATER, INC.

Principal Place of Business	Mailing Address
1090 HWY A1A SUITE 101 SATELLITE BEACH 32937	P.O. BOX 372323 SATELLITE BEACH 32937
FL	FL

2. Principal Place of Business	3. Mailing Address
1000 INSPIRATION LANE	P.O. BOX 372323

Suite, Apt. #, etc. VOCATIONAL BLDG.	Suite, Apt. #, etc.
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City & State	City & State
MELBOURNE FL	SATELLITE BEACH FL

Zip	Country	Zip	Country
32934	US	32937	US

4. FEI Number	Applied For
<b>59-3318662</b>	Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

WARWICK THOMAS P  
3845 PINE CONE RD.  
  
MELBOURNE FL  
32934 US

**7. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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	03/28/2001
Signature, typed or printed name of registered agent and title if applicable.	DATE

(NOTE: Registered Agent signature required when reinstalling)

**FILE NOW:  
FEE IS \$61.25**9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees**Make Check Payable to  
Department of State****10. OFFICERS AND DIRECTORS**

TITLE	D	<input type="checkbox"/> Delete
NAME	PEZZULLO JOE	
STREET ADDRESS	982 SHAW CIR.	
CITY-ST-ZIP	MELBOURNE FL 32940	
TITLE	D	<input type="checkbox"/> Delete
NAME	STEWART FRANCIS	
STREET ADDRESS	6939 N. WICKMAN RD.	
CITY-ST-ZIP	MELBOURNE FL 32940	
TITLE	D	<input type="checkbox"/> Delete
NAME	LYTLE STACY	
STREET ADDRESS	1487 BEECHFERN DR.	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE	D	<input type="checkbox"/> Delete
NAME	SHEARER DEBORAH	
STREET ADDRESS	1457 ASTER CT.	
CITY-ST-ZIP	WINTER PARK FL 32792	
TITLE	D	<input type="checkbox"/> Delete
NAME	WARWICK BARBARA	
STREET ADDRESS	3845 PINE CONE RD.	
CITY-ST-ZIP	MELBOURNE FL 32934	
TITLE	P	<input type="checkbox"/> Delete
NAME	WARWICK THOAMS P	
STREET ADDRESS	3845 PINE CONE RD.	
CITY-ST-ZIP	MELBOURNE FL 32934	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEZZULLO JOSEPH	
STREET ADDRESS	982 SHAW CIR.	
CITY-ST-ZIP	MELBOURNE FL 32940	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEWART FRANCIS	
STREET ADDRESS	6939 N. WICKMAN RD.	
CITY-ST-ZIP	MELBOURNE FL 32940	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYTLE ANASTASIA	
STREET ADDRESS	1487 BEECHFERN DR.	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEZZULLO MARY ANN	
STREET ADDRESS	982 SHAW CIR.	
CITY-ST-ZIP	MELBOURNE FL 32940	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARWICK BARBARA J	
STREET ADDRESS	3845 PINE CONE RD.	
CITY-ST-ZIP	MELBOURNE FL 32934	
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARWICK THOAMS P	
STREET ADDRESS	3845 PINE CONE RD.	
CITY-ST-ZIP	MELBOURNE FL 32934	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: THOMAS P. WARWICK P 03/28/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/00)