SIGNATURE

2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am DOCUMENT # P00000035750 Secretary of State EN VIRONMENTAL WATER SOLUTIONS, INC 05-18-2001 91586 045 ***150.00 2866 SE GINZAST. PORT ST. LUCIE, FL 34952 Mailing Address Principal Place of Business 2866 SE GINZA ST. FLORIDA PORT ST. LUCIE, FL 34952 A0070305 2. Principal Place of Business 866 SE GINZA 3 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable \$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 GORDON E EVANS 1398 SILVER LAKE DRIVE Street Address (P.O. Box Number is Not Acceptable) MEL BOURNE, FL 32940 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! PEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 2 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT ☐ Delete TILE MΠF Change ■ Addition GORDON E. EVANS NAME 1398 SILVER LAKE DRIVE MCLBOURNE, FL 32940 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition JOSEPH MILES ELDRIDGE NAME NAME 2866 SE GINZAST STREET ADDRESS STREET ADDRESS PORT St. LUCIE FL 34952 CITY-ST-ZIF CITY-ST-ZIE Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 13. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the seceiver 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 others like employees.