2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
04-26-2001 90329 047 ***150.00

DOCUMENT # P00000044827

1. Entity Name
WATERS WAY, INC.

Principal Place of Business	Mailing Address
3740 KORI ROAD #1 JACKSONVILLE FL 32257	3740 KORI ROAD #1 JACKSONVILLE FL 32257

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
8535 Baymeadows Rd. #46	8535 Baymeadows Rd. #46
Suite, Apt. #, etc.: Jacksonville, Florida	Suite, Apt. #, etc.: Jacksonville, Florida
City & State	City & State
Zip 32256 / Country USA	Zip 32256 / Country USA

4. FEI Number 59-3645534 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

HONEYCUTT, ROBERT C III
3740 KORI ROAD #1
JACKSONVILLE FL 32257

7. Name and Address of New Registered Agent

Name: Robert C. Honeycutt III
Street Address (P.O. Box Number is Not Acceptable): 8535 Baymeadows Rd. #46
City: Jacksonville Zip Code: 32256

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 Robert C. Honeycutt III [signature] 4/20/01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☑ (See criteria on back)

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: President NAME: Donald J. Clark STREET ADDRESS: 3700 Oldfield Crossing Dr. # 319 CITY-ST-ZIP: Jacksonville, Fl. 32223	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: V.P. NAME: Robert C. Honeycutt III STREET ADDRESS: 8713 Brierwood Rd. CITY-ST-ZIP: Jacksonville, Fl. 32217	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/00)

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] Robert C Honeycutt III 4/20/01 (904) 730-0006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #