2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000044827 DOCUMENT # 04-23-2003 90274 023 ***150.00 1. Entity Name WATERS WAY, INC. Principal Place of Business Mailing Address 8535 BAYMEADOWS RD #46 8535 BAYMEADOWS RD #46 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address ierwood Rd BO-BOX Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 2 BULLEONA:1 1-1 orida City & State City & State 4. FEI Number Applied For 59-3645534 Not Applicable -Country \$8.75 Additional 5. Certificate of Status Desired 774 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HONEYCUTT, ROBERT C III Street Address (P.O. Box Number is Not Acceptable) 8535 BAYMEADOWS RD #46 8713 Brierwood JACKSONVILLE FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of printed riame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE HONEYCUIT.III. ROBERT C NAME 8713 BRIERWOOD RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-ZIP ; CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME -MORROW, JAMES E NAME STREET ADDRESS 3572 JAMESTOWN LANE STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED