2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am DOCUMENT # P0000061547 **Secretary of State** TRI-COUNTY WATER INC. 03-21-2001 90024 035 ***150.00 Mailing Address Principal Place of Business 2065 SW BEEKMAN ST 2065 SW BEEKMAN ST PORT ST LUCIE FL 34953 PORT ST LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number ... 65-1016950 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARVEY, ADRIENNE B Street Address (P.O. Box Number is Not Acceptable) 2065 SW BEEKMAN ST PORT ST LUCIE FL 34953 Zio Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 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 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition ;R2E034 (10/00) ☐ Change TITLE TITLE HARVEY, ADRIENNE B NAME NAME STREET ADDRESS 2065 SW BEEKMAN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34953 TITLE VID ☐ Change Addition TITLE ☐ Delete HARVEY, WILLIAM L NAME NAME STREET ADDRESS STREET ADDRESS 2065 SW BEEKMAN ST CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34953 TITLE . Delete V/SID Addition TITLE SCHEIB. LAURALEE M NAME NAME STREET ADDRESS STREET ADDRESS 2073 SW BEEKMAN ST CITY-ST-ZIP CITY-ST-ZIF PORT ST LUCIE FL 34953 V/D TITLE ☐ Delete TITLE ☐ Addition SCHEIB, JAMES M STREET ADDRESS STREET ADDRESS 2073 SW BEEKMAN ST CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34953 ☐ Delete ☐ Change ☐ Addition NAME NAME

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 redeiver 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 arrachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIE

CITY-ST-7IE

TITLE

NAME

☐ Delete

☐ Change

Addition