FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 19, 2002 8:00 am P00000061547 DOCUMENT # **Secretary of State** 1. Entity Name 02-19-2002 90042 049 ***150.00 TRI-COUNTY WATER INC. Principal Place of Business Mailing Address 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. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-1016950 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARVEY, ADRIENNE B Street Address (P.O. Box Number is Not Acceptable) 2065 SW BEEKMAN ST PORT ST LUCIE FL 34953 City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. 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. 12. PTD Addition CR2E034 (9/01 TITLE ☐ Delete TITLE HARVEY, ADRIENNE B NAME NAME STREET ADDRESS 2065 SW BEEKMAN ST STREET ADDRESS PORT ST LUCIE FL 34953 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE HARVEY, WILLIAM L NAME NAME STREET ADDRESS 2065 SW BEEKMAN ST STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST-ZIP VSD.: 347 ☐ Change ■ Addition TITLE ☐ Delete TITLE SCHEIB, LAURALEE M NAME NAME STREET ADDRESS 2073 SW BEEKMAN ST STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST-ZIP VD · · TITLE ☐ Delete TITLE Change ☐ Addition SCHEIB, JAMES M NAME NAME 2073 SW BEEKMAN ST STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34953 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Adrience Harvel 11