2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 24, 2003 8:00 am Secretary of State P00000061547 DOCUMENT # 1. Entity Name 02-24-2003 90163 039 ***158.75 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. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1016950 Not Applicable Zip Country Zin Country \$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 HARVEY, ADRIENNE B Street Address (P.O. Box Number is Not Acceptable) 2065 SW BEEKMAN ST PORT ST LUCIE FL 34953 City Zip Code FI 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARVEY, ADRIENNE B NAME 2065 SW BEEKMAN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition NAME HARVEY, WILLIAM L NAME STREET ADDRESS 2065 SW BEEKMAN ST STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST-ZIP TITLE VSD ------. Delete ---TITLE -Addition NAME SCHEIB, LAURALEE M NAME STREET ADDRESS 2073 SW BEEKMAN ST STREET ADDRESS CITY-ST-7IP PORT ST LUCIE FL 34953 CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHEIB, JAMES M NAME STREET ADDRESS 2073 SW BEEKMAN ST STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

12. 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 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

SIGNATURE:

FILED