2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P01000001133 BAY WATER SYSTEMS, INC. 05-16-2001 90019 001 ***150.00 Principal Place of Business Mailing Address 7206 RAINIER STREET 7208 RAINIER STREET 550150 PANAMA CITY FL 32404 PANAMA CITY FL 32404 3. Mailing Address P. O. Box 1096 2. Principal Place of Business HILAND DR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State YOUNGSTONN, 59-3687 PANAMA CITY Not Applicable Country, 5 \$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 --- RODICK, JAMES S. JR RUDDICK, JAMES S JR. Street Address (P.O. Box Number is Not Acceptable) 7208 RAINIER STREET 349 HILANDOR. PANAMA CITY FL 32404 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. 2 ROOKK JS JR SIGNATURE (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. 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 12. 11. TITLE ☐ Delete Ph. 1/19 Hubbard 1150 1 ENFINGER CN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME HQ HILM NO DE STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE . Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME 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 addiress, with all other like empowered.

JAMES STANTON RUDSICK JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED