FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 23, 2002 8:00 am Secretary of State P01000003991 DOCUMENT # 05-27-2002 90337 022 ***150.00 1. Entity Name JUST WATER, INC. Principal Place of Business Mailing Address 19593 NE 10TH AVE BLDG 4 19593 NE 10TH AVE BLDG 4 MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Vood AMAR, HAIM Street Address (P.O. Box Number is Not Acceptable) 19593 NE 10TH AVE BLDG 4 **MIAMI FL 33179** NE 10th Ave. City 8. The above named entity sugmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATUAE 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 Fee: (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 עמ ☐ Change 10/6 TITLE Delete TITLE Addition AMAR, HAIM NAME NAME 19593 NE 10TH AVE BLDG 4 STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY-ST-709 DPS ☐ Change Addition ☐ Delete TITLE WOODSIDE, LUCRICIA NAME NAME 19593 NE 10TH AVE BLDG 4 STREET ADDRESS STREET ADDRESS MIAMI FL 33179 ... CITY-ST-ZIP CITY-ST-ZIP . Change ☐ Áddition JUILE. . Delete. TITLE WHITE, JOHN F NAME NAME 19593 NE 10TH AVE BLDG 4 STREET ADDRESS STREET ADDRESS MIAMI FL: 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition mr ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TIRE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΠΠE Change ☐ Addition NAME MAME 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 ceth; 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.