2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am § UNIFORM BUSINESS REPORT (UBR Secretary of State P01000009280 DOCUMENT # 05-01-2003 90280 035 ***150.00 1. Entity Name RIDGE WATER FILTER SYSTEMS, INC. Mailing Address Principal Place of Business 129 SOUTH COMMERCE AVE 129 SOUTH COMMERCE AVE SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address 2031 MEMORIAL UR. 2031 ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1077356 SEBRING Not Applicable \$8.75 Additional 5. Certificate of Status Desired 416HLANDS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW OFFICE OF JAMES F. MCCOLLUM, P.A. Street Address (P.O. Box Number is Not Acceptable) 129 SOUTH COMMERCE AVE SEBRING FL 33870 Zip 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. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!!' FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ROBERTS, STEVE W JR NAME NAME 2031 MEMORIAL L 2029 MEMORIAL DRIVE STREET ADDRESS STREET ADDRESS SÉBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

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changed, or on an attachmen

SIGNATURE: 2