2002 UNIFORM BUSINESS REPORT (UBR)

Jun 23, 2002 8:00 am Secretary of State **DOCUMENT #** P01000028563 05-15-2002 90163 032 ***150.00 1. Entity Name MONTCLAIR WATER CO., INC. Principal Place of Business Mailing Address 15201 NW 60TH AVENUE 15201 NW-BOTH AVENUE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-111 23 Not Applicable Zip Zip Country 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 RONCA, PAUL F Street Address (P.O. Box Number is Not Acceptable) 15201 NW 60TH AVENUE MIAMI LAKES FL 33014 City Zip Code B. 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 \$5.00 May Be 10. Election Campaign Financing 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. (9/01 TITLE TITO E ☐ Addition Delete ☐ Change NAME FRIES, CHRISTOPHER J SR. NAME CR2E034 STREET ADDRESS 15201 NW 60TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition FRIES, CHRISTOPHER J JR. NAME NAME STREET ADDRESS STREET ADDRESS 15201 NW 60TH AVENUE CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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 in changed, or on an attachment with an address, with all other time empowered.

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NAME OF SIGNING OFFICER OR DIRECTOR

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