2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State P01000031927 DOCUMENT # 1. Entity Name 01-29-2002 90015 025 ***150.00 TOPWATER, INC. Mailing Address Principal Place of Business 3320 W. CO. HWY. 30-A 3320 W. CO. HWY. 30-A SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 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 59-3<u>71</u> Not Applicable Country Zip 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 FRANKLIN WATSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 5365 E. CO. HWY., 30-A SANTA ROSA BEACH FL 32459 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Delete TITLE Change Addition NAME DOIN, TYLER R NAME STREET ADDRESS 3320 W. CO. HWY, 30-A STREET ADDRESS CITY-ST-7IP SANTA ROSA BEACH FL 32459 CITY-ST-7IP TITLE VSD ☐ Delete TITLE Change ☐ Addition NAME MATHEWS, JAMES A NAME STREET ADDRESS STREET ADDRESS 3320 W. CO. HWY. 30-A CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32459 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 addre

SIGNATURE:

FILED

SIGNATORE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

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