FOR PROFIT CORPORATION

FILED May 08, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 1. Entity Name 04-03-2002 90195 032 ***150.00 05-08-2002 90087 011 ***150.00 WATERLINE CONSTRUCTION OF PINELLAS, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 716 BAYWAY BLVD. P. O. BOX 3009 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Unit #4 City & State City & State 4. FEI Number Applied For Clearwater, FL Clearwater, FL 59-3720101 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 33676 33767 U.S.A. U.S.A 7. Name and Address of Current Registered Agent THOMAS L. HORNE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 716-BAYWAY BLVD Unit #4 Clearwater Clearwater 33676 8. The above named entit submits this statement for the p ose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) m Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE P/S/T/D TITLE CR2E034B (12/01) NAME Thomas L. Horne NAME STREET ADDRESS 716 Bayway Blvd., #4 STREET ADDRESS CITY-ST-ZIP Clearwater, FL 33676 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CiTY-ST-ZIP TITLE TITLE 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 reference of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

SIGNATURE:

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