2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P01000057569 DOCUMENT # 1. Entity Name 05-23-2002 90028 039 ***150.00 BOMAR WATER, INC. Principal Place of Business Mailing Address 7804 ANDERSON RD 7804 ANDERSON RD **TAMPA FL 33634** TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address 3625 Century Blvd. 3625 Century Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Lakeland, FL Lakeland, FL 59-3724963 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33811 33811 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILES, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 7804 ANDERSON RD 3349 Silvermoon Dr. **TAMPA FL 33634** 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) 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 Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE X Change ☐ Addition NAME HILES. ROBERT E NAME STREET ADDRESS 3349 SILVERMMON DR STREET ADDRESS 3349 Silvermoon Dr CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP Delete TITLE X Change ☐ Addition NAME NAME HILES, MARY G STREET ADDRESS 3349 SILVERMMON DR STREET ADDRESS 3349 Silvermoon Dr CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete 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 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

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