2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P01000057569 DOCUMENT # 01-23-2003 90114 029 ***150.00 1. Entity Name BOMAR WATER, INC. Principal Place of Business Mailing Address 3625 CENTURY BLVD. 3625 CENTURY BLVD. #2 #2 LAKELAND FL 33811 LAKELAND FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3724963 Not Applicable Zip Country Country \$8.75 Additional. 5. Certificate of Status Desired \Box . _ - - - - -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) 3349 SILVERMOON DR. PLANT CITY FL 33567 Zip Code 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 agent. Robert E. Hiles 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. 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change Change Addition HILES, ROBERT E NAME NAME 1100 Oakloridge Pky #162 3349 SILVERMOON DR. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33567 CITY-ST-ZIE CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE HILES, MARY G NAME NAME 1100 carbridge PKY #162 3349 SILVERMOON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP 33803 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME

12. 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 10 or Block 11 if

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIF

☐ Delete

Change

☐ Addition

FILED

CR2E034 (10/02)