2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT # P01000092350 Secretary of State 1. Entity Name 01-31-2002 90183 048 ***150 00 ALL AMERICAN BOTTLED WATER, INC. Mailing Address Principal Place of Business 2859 BONITA DRIVE 2859 BONITA DRIVE VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FÉI Number Applied For City & State City & State 65-1139154 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, BETTY M Street Address (P.O. Box Number is Not Acceptable) 2859 BONITA DRIVE VENICE FL 34292 City 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 **SIGNATURE** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME ANDERSON, BETTY M STREET ADDRESS STREET ADDRESS 2859 BONITA DRIVE CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Addition TITLE ☐ Change □ Delete NAME NAME SCHOTT, SHARON M STREET ADDRESS STREET ADDRESS 445 PINEWOOD LAKE DR. CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 TITLE ☐ Addition ☐ Delete TITLE D NAME NAME KIDWELL, SEAN L STREET ADDRESS STREET ADDRESS 1911 FAUN RD. CITY-ST-ZIP CITY-ST-7IF venice FL 34293 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 if

HARON M. Schott 1/15/02

changed, or on an attachment wit

SIGNATURE:

FILED