2003 FOR PROFIT CORPORATION

FILED Feb 26, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P01000093829 DOCUMENT # 1. Entity Name 02-26-2003 90116 020 ***150.00 STIRLING WATER COMPANY, INC. Principal Place of Business Mailing Address 1050 NW 93 AVE 1050 NW 93 AVE PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address SW 34th Street 2365 SW 34TH STREET CHECK HERE IF MAKING CHANGES City & State Florida City & State 4. FEI Number Florida Applied For 65-1148031 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Richard L. MATRICLEIA MATRICARIA, JEAN L Street Address (P.O. Box Number is Not Acceptable) 1050 NW 93 AVE PLANTATION FL 33322 2365 SW. 34TH STREET # DAWIA , FL. or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept this statement the obligations of equi-FILTHRY L. WATRICARIA SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. NS/OHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ECIZABETH MATRICARIA Change NAME MATRICARIA, JEAN NAME STREET ADDRESS 1050 NW 93 AVENUE 2900 No. COULLE DRIVE STREET ADDRESS CITY-ST-7IP PLANTATION FL 33322 CITY-ST-ZIP AMO BCH, FL. 33069 ☐ Defete TITLE Change NAME MATRICARIA, RICHARD L: ☐ Addition NAME STREET ADDRESS 1050 NW 93 AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS

12. I hereby certify that the information symplical 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 experience had been 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 tusted 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

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF