2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000072435 1. Entity Name BOTTLED WATER USA, INC. 03 JUL -8 PM 3:35 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 2588 SW 27TH AVE 2588 SW 27TH AVE MIAMI, FL 33133 NIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES City & State Çity & State 4. FEI Number Applied For Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IGLESIAS, JESUS 2588 SW 27TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 City Zp 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. SIGNATURE Signature, typed or printed same of segment and tide & applicable. (NOTE Registered Agentsigname required when reinstating) DATE FLENOWH FEE B SISO OF After May 1, 2003 Fee will be \$550.00 Hade Greck Passable IX Frontias Debarthan of Siso. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITION S/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition EIROA, JUSTO M 700022164177 08/08/03--01002--016 **300.00 MAHE NAME 318 N GAINES ST STREET ADDRESS STREET ADDRESS **OAK HILL, FL 32789** CITY-ST-7P CRY-ST-ZIP TITLE TITLE Delete Change ■ Addition EIROA, VIVIAN FLEFIL MANE MARKE STREET ADDRESS 318 N GAINES ST STREET ADDRESS CHY-ST-ZP OAK HILL, FL 32789 CRY-ST-21P 1di F ☐ Delete TITLE ☐ Cheange Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-ST-21P TITLE ☐ Delete TRUE Change Addition HAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P Cfly-St-24P TITLE 🔲 Delete TOIR ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP COY-ST-2IP TITLE Delete TITLE ☐ Change Addition MARIE NAME STREET ADDRESS STREET ADDRESS City-ST-ZP CITY-ST-21P

12. Thereby 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 10 or Block 11 if changed, or on an attackment with an address, with all other like empower

SIGNATURE:

csident SIGNATURE AND TYPED OR PRINTED HARE OF SIGNING OFFICER OR OFFICEROR

Designa Phone 4

BOTTLED WATER USA, INC.

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

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AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CØRDIALLY,

JUSTO M. EIROA

PRESIDENT