2003 FOR PROFIT CORPORATION

Mar 26, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR DOCUMENT #** P02000134024 03-26-2003 90133 011 ***150.00 1. Entity Name WATERTOWN INVESTMENTS, INC. Principal Place of Business Mailing Address 10100 NEWSON ROAD 10100 NEWSON ROAD DADE CITY FL 33525 DADE CITY FL 33525 3. Mailing Address 2. Principal Place of Business 1954 P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc TO CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 83*-035026* ZEPHYRHILLS Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECK, JAMES Street Address (P.O. Box Number is Not Acceptable) 10100 NEWSON ROAD DADE CITY FL 33525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition TITLE Change D □ Delete NAME NAME BECK, JAMES STREET ADDRESS STREET ADDRESS 10100 NEWSON ROAD CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 Change Addition TITLE ☐ Delete TITI F NAME NAME SICHTA, TODD A STREET ADDRESS STREET ADDRESS 1792 104TH AVENUE CITY-ST-ZIP CITY-ST-ZIP OTSEGO MI 49078 --Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED

Change

☐ Addition