2008 FOR PROFIT CORPORATION AND UAL REPORT (AR)

May 12, 2008 8:00 am Secretary of State DOCUMENT # P04000137523 1. Entity Name 05-12-2008 90036 032 ***150.00 AQUA MAXIMUS, INC. Principal Place of Business Mailing Address 1900 GLADES RD., SUITE 401 BOCA RATON FL 33431 1900 GLADES RD., SUITE 401 BOCA RATON FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2218308 Not Applicable 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 Name W. RODGERS MOORE, P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES RD., SUITE 401 **BOCA RATON FL 33431** Zip Code FL 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 granted name of registered rigent and time if applicable. (NOTE: Registered Again signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change ☐ Addition NAME SCHOEPPL, CARL F schoeppl, Carl F. NAME STREET ADDRESS 738 CAMINO LAKES CIR. STREET ADDRESS 1340 Sw 20th Street CITY-ST-7IP **BOCA RATON FL 33486** CITY-ST-7IP Boca Raton, FL 33486 TITLE Delete TITLE ☐ Change ■ Addition NAME REEDER, CHRISTINA S HAME STREET ADDRESS 5841 NE 22ND AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Derete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Daiete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE Deiete TITLE ☐ Change ■ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP

F. Scheppl valoy/up 561-394-830/

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: