FILED

<u>561-924-5651</u>

2001 UNIFORM BUSINESS REPORT (UBR)

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

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P93000064582 BIG WATER, INC. 04-27-2001 90381 035 ***150.00 Principal Place of Business Mailing Address 129 N. LAKE AVE. P.O. BOX 675 PAHOKEE FL 33476 PAHOKEE FL 33476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0484427 Not Applicable Zip Country Zip 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 TILLIS, W F Street Address (P.O. Box Number is Not Acceptable) 129 N. LAKE AVE. PAHOKEE FL Zip£3438 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 16. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete NAME TILLIS, W F 31031 FIRST STREET STREET ADDRESS STREET ADDRESS 571 E. 1ST ST. CANAL FOINT, FI 33438 CITY-ST-ZIP CITY-ST-ZIP PAHOKEE FL 33476 Change TITLE ☐ Delete TITLE ☐ Addition S NAME CONLEY, ADA B NAME 16500 J.W. MORGAN RD STREET ADDRESS STREET ADDRESS 13600 S.W. CONNERS HWY. INDIANTOWN, F1 34956 CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Delete . Change Addition A Betty Tillis 37031 First St. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP canal Point R. 33438 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

ADA BUSH CONLEY

NG OFFICER OF DIRECTOR