2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State P94000038409 DOCUMENT # 1. Entity Name STILLWATERS, INC. 03-05-2002 90010 029 ***150.00 Principal Place of Business Mailing Address 8253 NAVARRE PKWY 11 FLORIDA PLACE FT. WALTON FL 32547 #D-206 NAVARRE FL 32566 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3260345 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GODUTO, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 2105 TOM ST. NAVARRE FL 32566 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ATTLE ☐ Delete GODUTO, THOMAS G NAME NAME "STREET ADDRESS 2105 TOM STREET STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE GODUTO, JOHN T NAME NAME STREET ADDRESS 12962 SUNRISE CANYON LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARALIA AZ 85653 Change ☐ Addition ☐ Delete TITLE TITLE GODUTO, KATHLEEN A NAME NAME 12962 SUNRISE CANYON LN STREET ADDRESS STREET ADDRESS MARALIA AZ 85653 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

changed, or on an attachment with

SIGNATURE:

FILED