2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P94000043930** May 01, 2001 8:00 am Secretary of State RAULSON HITECH H20, INC. 05-01-2001 90088 015 ***150.00 Principal Place of Business Mailing Address 10250 MILLER DR. 10250 MILLER DR. MIAMI FL 33165 MIAMI FL 33165 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0508212 Not Applicable 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 Name RAULSON, DIANNE Street Address (P.O. Box Number is Not Acceptable) **14317 SW 62ND STREET MIAMI FL 33183** 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 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. This corporation is eligible to satisfy its Intangible 10. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CRZE034 (10/00) TITLE 2 - Delete Addition TITI F RAULSON, MICHAEL 12041 SON 14457 RAULSON, MICHAEL NAME NAME 10250 MILLER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP allomi, FL Delete Addition TITLE TITLE RAULSON, DIANNE 12041 SEU 1445TT RAULSON, DIANNE NAME NAME 10250 MILLER DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-\$T-ZIP ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 supplied in the same legal effect as if made under oath; that I am an officer or director of 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 with an address, with all other like empowered. of the corporation or the receive changed, or on an attachment