FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # P94000048475 1. Entity Name 01-15-2002 90064 015 ***150.00 THE WATERFORD BUILDING CORPORATION Principal Place of Business Mailing Address 331 NE 17TH ST 331 N.E. 17TH STREET CAPE CORAL FL 33990 CAPE CORAL FL 33909 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 65-0501468 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 O'DELL, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) - 331 N.E. 17TH STREET CAPE CORAL FL 33909 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition Delete TITLE Change NAME O'DELL, MICHAEL D NAME STREET ADDRESS 331 N.E. 17TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAPE CORAL FL 33909 TITLE VS ☐ Delete TITLE Change ☐ Addition NAME O'DELL, BONNIE NAME STREET ADDRESS STREET ADDRESS 331 N.E. 17TH ST CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33909 TITLE ☐ Delete TITLE ☐ Addition NAME BREWINGTON, O. PAUL 939 ALTADENA DR. STREET ADDRESS STREET ADDRESS 939 ALTADONA DR correction CITY-ST-ZIP CITY-\$T-ZIP FORT MYERS FL 33919 ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

5/02 941-940-0172