2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P94000052740 Feb 26, 2000 8:00 am WATER MARK PRODUCTS, INC. **Secretary of State** 02-26-2000 90029 035 ***150.00 Principal Place of Business Mailing Address 313 NE 3RD AVE 313 NE 3RD AVE CAPE CORAL FL 33909 CAPE CORAL FL 33909-2508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE 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 ROLLINGS, HARVEY Street Address (P.O. Box Number is Not Acceptable) 313 NE E AVE CAPE CORAL FL 33909 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 DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (9/99) PD TITLE Change Addition TITLE ☐ Delete BRAND, DOUG NAME NAME STREET ADDRESS 313 NE 3 AVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP CAPE CORAL FL 33909 ☐ Addition ☐ Delete ☐ Change TITLE TITLE EVENSON, MARK NAME STREET ADDRESS 313 NE 3 AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CITY-ST-ZIP ☐ Change Addition STD Delete TITLE WILSON, IVAN NAME NAME 313 NE 3 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 ☐ Change ___ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby 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 an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #