2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P94000052740 WATER MARK PRODUCTS, INC. 02-01-2001 90030 022 ***150.00 Principal Place of Business Mailing Address 313 NE 3RD AVE 313 NE 3RD AVE CAPE CORAL FL 33909 CAPE CORAL FL 33909 708379 LIS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional Zip Country 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 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition PD □ Delete TITLE TITLE BRAND, DOUG NAME NAME STREET ADDRESS STREET ADDRESS 313 NE 3 AVE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33909 Change ☐ Addition TITLE ☐ Delete TITLE NAME EVENSON, MARK NAME STREET ADDRESS STREET ADDRESS 313 NE 3 AVE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33909 Delete TITLE Change ☐ Addition TITLE NAME NAME WILSON, IVAN STREET ADDRESS STREET ADDRESS 313 NE 3 AVE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33909 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITL É NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

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