2003 FOR PROFIT CORPORATION

FILED Mar 19, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P94000052740 DOCUMENT # 03-19-2003 90168 023 ***150.00 1. Entity Name WATER MARK PRODUCTS, INC. Mailing Address Principal Place of Business 313 NE 3RD AVE 313 NE 3RD AVE CAPE CORAL FL 33909 CAPE CORAL FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. __ Change Addition TITLE ☐ Delete TITLE BRAND, DOUG NAME NAME STREET ADDRESS 313 NE 3 AVE STREET ADDRESS CITY-ST-7IP CAPE CORAL FL 33909 CITY-ST-ZIP ☐ Change ☐ Addition TITLE VD ☐ 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, TVAN DECEASED STREET ADDRESS STREET ADDRESS 319 NE 3 AVE CITY-ST-ZIP CITY-ST-7/P CAPE CORAL FL 33909 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

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☐ Change

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