2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P95000007903 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name WARNER AQUATIC RESOURCES, INC. 04-04-2000 90101 044 ***150.00 Mailing Address Principal Place of Business 28605 JONES LOOP RD. 28605 JONES LOOP RD. PUNTA GORDA FL 33982 PUNTA GORDA FL 33982-2351 US 1 A T 6 6 8 St SE DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0661079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent WARNER, WILLIAM 28605 JONES LOEP RD **PUNTA GORDA FL 33982** the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above pamed entity bmits this statement for SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PVST** TITLE TITLE ☐ Delete WARNER, WILLIAM NAME NAME 28605 JONES LOOP RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUTNA GORDA FL 33982** ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-7IP

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 hyport 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>813-730-339</u>2