2001 UNIFORM BUSINESS REPORT (UBR) Mar 22, 2001 8:00 am DOCUMENT # P95000025950 **Secretary of State** THE WATER STORE, INC. 03-22-2001 90007 044 ***150.00 Principal Place of Business Mailing Address 5796 ENTERPRISE PKWY 5796 ENTERPRISE PKWY FT. MYERS FL 33503 FT. MYERS FL 33503 UUULIOUI 5Ame DO NOT WRITE IN THIS SPACE Applied For 59-2514110 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RITTER, LELAND G JR. 1104 S.E. 12TH AVENUE CAPE CORAL FL 33990 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 instating) FILE NOW!!!/FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 200 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 E034 (10/00 Change Addition TITLE ☐ Delete TITLE RITTER, LELAND JR NAME NAME 5796 ENTERPRISE PKWY. STREET ADDRESS STREET ADDRESS FT. MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE ☐ Addition Delete ritter, leland G Sr. NAME NAME **5796 ENTERPRISE PKWY** STREET ADDRESS STREET ADDRESS FT. MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: SIGNATURE AND TYPED OR PRI DED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone