2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2001 8:00 am DOCUMENT # P9500046357 Secretary of State 1. Entity Name PALM BEACH WATERMIRACLE, INC. 03-14-2001 90212 006 ***158.75 Principal Place of Business Mailing Address 2900 WEST SAMPLE ROAD STE 0135 P.O. BOX 3443 POMPANO BEACH FL 33073 POMPANO BEACH FL 33072 2. Principal Place of Business 3. Mailing Address <u>.o.8ox 77070</u>2 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0596248 Applied For Not Applicable Zip Country Country USA \$8.75 Additional 5. Certificate of Status Desired 3307 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVANGELISTA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2900 WEST SAMPLE ROAD STE 0135 POMPANO BEACH FL 33073 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition EVANGELISTA, MICHAEL NAME NAME 201 NORTH OCEAN BLVD. STE 910 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition **EVANGELISTA, DONNA** NAME NAME 201 NORTH OCEAN BLVD. STE 910 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IE OF SIGNUIG OFFICER OR DIRECTOR