FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000070219

1. Corporation Name
WATER MOUNTAIN CORP

Principal Place of Business
112 W. DAVIE BLVD., #B
FT. LAUDERDALE, FL 33315

Mailing Address
SAME

3. Date Incorporated or Qualified: 9/12/95
3a. Date of Last Report: 4/97

2. Principal Place of Business
21 112 W. DAVIE BLVD.,
22 Suite, Apt #, etc. #B
23 City & State: FT. LAUDERDALE, FL
24 Zip: 33315
25 Country: U.S.A

2a. Mailing Address
26 112 W. DAVIE BLVD.,
27 Suite, Apt. #, etc. #B
28 City & State: FT. LAUDERDALE, FL
29 Zip: 33315
30 Country: U.S.A.

4. FEI Number: 65-0613864 ☐ Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
STEPHEN LAU
9900 S. GRAND DUKE CIRCLE
TAMARAC, FL 33321

10. Name and Address of New Registered Agent
81 Name: STEPHEN LAU
82 Street Address (P.O. Box Number is Not Acceptable): 9900 S. GRAND DUKE CIRCLE.
83
84 City: TAMARAC FL
85 Zip Code: 33321

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [signature] DATE 4/16/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	RICKY LAU	
STREET ADDRESS	9918 NW 2ND ST	
CITY-ST-ZIP	PLANTATION, FL 33324	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	KAREN LAU	
STREET ADDRESS	611 E EVANSTON CIRCLE	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33312	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	600002503396	☐ Change ☐ Addition
6.2 NAME	-04/28/98--01101--022	
6.3 STREET ADDRESS	***150.00	
6.4 CITY-ST-ZIP		

4/28

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] RICKY LAU 4-24-98 (954) 765-1080