2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P9600000820 1. Entity Name WATER SPECIALTY FORMULATIONS INC. 05-03-2001 90947 026 ***150.00 Principal Place of Business Mailing Address 13220 HOUSTON AVE 13220 HOUSTON AVE 122 HUDSON FL 34667 HUDSON FL 34667 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3364037 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 Name JONES, ORA W Street Address (P.O. Box Number is Not Acceptable) 13220 HOUSTON AVE 122 HUDSON FL 34667 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete ☐ Change ☐ Addition JONES, ORA W NAME NAME STREET ADDRESS 13220 HOUSTON AVE, 122 STREET ADDRESS CITY-ST-ZIP HUDSON FL CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Channe ☐ Addition Jones, ora w III NAME NAME 1499 HOLLOWAY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP LEBANON TN CITY-ST-ZIP STD-TITI F TITLE : == - Change -- . Addition > - □ Delete - - -JONES, MARY A NAME NAME STREET ADDRESS 13220 HOUSTON AVE 122 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL** TITLE ☐ Delete TITLE 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01 727-868-4604