2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000012330** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State PALM WATER CO., INC. 02-24-2000 90026 047 ***150.00 Principal Place of Business Mailing Address 8896 S.W.-129TH STREET 8896 S.W.-129TH: STREET.-**MIAMI FL 33176** MIAMI FL 33176-5919 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0654053 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired DAJE DAde Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENZER, MARK Street Address (P.O. Box Number is Not Acceptable) 1840 WEST 49TH STREET HIALEAH FL 33012 City 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 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. ☐ Addition Change Change TITLE ☐ Delete TITLE BARDITCH, IRVING NAME NAME STREET ADDRESS STREET ADDRESS % 8896 S.W. 129TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME BARDITCH, EILEEN F NAME STREET ADDRESS STREET ADDRESS % 8896 S.W. 129TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAM! FL 33176** ☐ Change Addition ☐ Delete TITLE TITLE BARDITCH, LARRY E NAME NAME STREET ADDRESS STREET ADDRESS % 8896 S.W. 129TH ST. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33176** Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Detete TITLE 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:

SCHATTIRE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/00

305 255 1946

Daytime Phone #