FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P96000021447 1. Entity Name WATERMARK DESIGN COMPANY, INC. 03-01-2001 90030 040 ***150.00 Principal Place of Business Mailing Address 4118 WOODLARK DRIVE 4118 WOODLARK DRIVE 925762 TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address 18107 Woodcreek Place 18107 Woodcreek Place Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3366507 Lutz, FL Not Applicable <u> Lutz</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 33549 USA 33549 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOTTINI, MARY M Street Address (P.O. Box Number is Not Acceptable) 18107 Woodcreek Place 4118 WOODLARK DRIVE **TAMPA FL 33624** Zip Code 33549 Lutz 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE TITLE ☐ Delete NAME BOTTINI, MARY M STREET ADDRESS STREET ADDRESS 4118 WOODLARK DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition 3 ITIT 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. MARY

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR