FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State P96000041531 DOCUMENT # 1. Entity Name 01-23-2002 90091 013 ***150.00 DIM-WATERWAYS, INC. Principal Place of Business Mailing Address 1 FINANCIAL PLAZA 1 FINANCIAL PLAZA : A 74 U U U SUITE 2001 SUITE 2001 FT. LAUDERDALE FL 33394 FT LAUDERDALE FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0675207 Not Applicable Zip Country Zip 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 DANE, JAN W Street Address (P.O. Box Number is Not Acceptable) 1 FINANCIAL PLAZA **SUITE 2001** FT LAUDERDALE FL 33394 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 DANE, JAN W NAME NAME 1 FINANCIAL PLAZA, SUITE 2001 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33394 CITY-ST-ZIP CITY-ST-ZIP TITI E D ☐ Defete TITLE Change Addition ROSS, BARRY NAME NAME 1 FINANCIAL PLAZA, SUITE 2001 STREET ADDRESS STREET ADDRESS FT-LAUDERDALE FL 33394 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Change Addition NAME BELT, A. J. I NAME STREET ADDRESS 1 FINANCIAL PLAZA, SUITE 2001 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33394 CITY-ST-ZIP 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 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE REQUIRAT. Pur SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

dress, with all other like empowered

changed, or on an attachment with an

01-10-02