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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000050678 (7)

WATERBOY SPRINKLER SPECIALISTS, INC.

Principal Place of Business Mailing Address 1601 S SR 7 1601 8 SR 7 FT LAUDERDALE FL 93317 FT LAUDERDALE FL 33317-6407 3. Date Incorporated or Qualified 3a. Date of Last Report 06/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0672735 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name B. ALAN DUBROW, P.A. 2840 UNIVERSITY DR Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL FL330-65** 83 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE TITLE 1.1 THLE Change Addition LEVINE, RICHARD NAME 1.2 NAME CR2E034 1601 S SR 7 STREET ADORESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33317 CITY-ST-ZIP 1.4 C(1) - \$1 - 7(P) DELETE Change Addition TITLE 2.1 THE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE

CITY-ST-ZIP 6.4 CHTY- \$1 - ZIP 14. Ido 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 trusted 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.

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Apr 23 1997 8:00am

Secretary of State