2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000066028** Feb 22, 2000 8:00 am **Secretary of State** WERNER'S WATER GARDENS, INC. 02-22-2000 90060 013 ***150.00 Principal Place of Business Mailing Address 5314 MILE STRETCH DR. 5314 MILE STRETCH DR. HOLIDAY FL 34690 HOLIDAY FL 34690-6060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE 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 RIST, WERNER H Street Address (P.O. Box Number is Not Acceptable) 2417 HAMA DR HOLIDAY FL 34691 Zip Code City 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) 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, 2000 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 TITLE Change Delete TITLE RIST. WERNER H NAME NAME STREET ADDRESS STREET ADDRESS 2636 U.S. HWY 19 CITY-ST-ZIP CITY-ST-7IP HOLIDAY FL ☐ Addition ☐ Change VP □ Delete TITLE RIST, BIRGIT W NAME STREET ADORESS **2417 HAMA DR** STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HOLIDAY FL Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR I

SIGNATURE: