2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2000 8:00 am DOCUMENT # P97000070094 Secretary of State HEADS UP IRRIGATION, INC. 03-23-2000 90025 012 ***150.00 Mailing Address Principal Place of Business 3300 NORTH STATE ROAD 7 3300 NORTH STATE ROAD 7 **BOX H679** $\mathbf{U} \wedge \mathbf{U} \otimes \mathbf{U} \vee \mathbf{v}$ **BOX H679** HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-2168 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0774958 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENBERG, ARTHUR R Street Address (P.O. Box Number is Not Acceptable) 4875 NORTH FEDERAL HWY **SEVENTH FLOOR** FORT LAUDERDALE FL 33308 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ■ Addition Delete TITLE NAME HARRITY, JOHN STREET ADDRESS STREET ADDRESS 7741 INDIGO STREET CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 ☐ Change Addition ☐ Delete TITLE TITLE VD. NAME NAME GRAUBART, DAVID STREET ADDRESS STREET ADDRESS 3300 N STATE RD 7, BOX H679 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Addition Delete ☐ Change TITLE NAME COLINI, ROBERT NAME STREET ADDRESS STREET ADDRESS 2161 NW 67TH AVE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33317 ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete

13. Thereby 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 attachmen with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: VI

STREET ADDRESS

CITY-ST-ZIP

Auid Graubart 3/20/00