FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 07, 2003 8:00 am Secretary of State P97000070094 DOCUMENT # 04-07-2003 90199 049 ***150.00 1. Entity Name HEADS UP IRRIGATION, INC. Principal Place of Business Mailing Address 7741 INDIGO ST 7741 INDIGO ST MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0774958 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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE Delete HARRITY, JOHN NAME NAME STREET ADDRESS 7741 INDIGO STREET STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIP VD TITLE VD ☐ Delete TITLE Change ☐ Addition Graubart, David 5220 SW 8 CT. NAME GRAUBART, DAVID NAME STREET ADDRESS 3300 N STATE RD 7, BOX H679 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP Planfation, Fl. 33317 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME COLINI, ROBERT NAME STREET ADDRESS 2161 NW 67TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33317 ☐ Delete TITLE ☐ Change Addition TITLE TD NAME NAME Morrison, Raymond STREET ADDRESS STREET ADDRESS 15819 74 Street North CITY-ST-ZIP CITY-ST-ZIP Loxahatchee, Fl. 33470 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

12. 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 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE: (

CITY-ST-ZIP

MATURE AND TYPED OR P

April 2, 2003 (954) 963-7681