2001 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2001 8:00 am Secretary of State **DOCUMENT#** P97000082802 1. Entity Name WATERTECH INTERNATIONAL, INC. 04-26-2001 90118 005 ***150.00 Principal Place of Business Mailing Address 5441 ALTON RD 5441 ALTON RD MIAMI BEACH FL 33140-2016 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0790756 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent FORSTMAIR, RUDY W Street Address (P.O. Box Number is Not Acceptable) 945 MARSEILLES DRIVE #3 MIAMI BEACH FL 33141 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. 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Delete ☐ Change Addition NAME FORSTMAIR, RUDY W NAME STREET ADDRESS STREET ADDRESS 945 MARSEILLES DRIVE #3 CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI BEACH FL 33141</u> ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME DOBMEIER, PETRA M STREET ADDRESS STREET ADDRESS 945 MARSEILLES DRIVE #3 CITY-ST-ZIP CITY-ST-7IP <u>MIAMI BEACH FL 33141</u> ☐ Change ☐. Delete ☐ Addition TITLE NAME NAME FERRANTINO, ANGELO P STREET ADDRESS STREET ADDRESS 451 SE 8TH STREET #77 ČÍTY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

R<u>.W.</u>

SIGNATURE:

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