2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000088700** 1. Entity Name ARK WATER, INC. 04-26-2001 90240 031 ***150.00 Principal Place of Business Mailing Address 9895 S. INDIAN RIVER DR. 9895 S. INDIAN RIVER DR. FT. PIERCE FL 34982-7847 FT. PIERCE FL 34982-7847 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 65-0786957 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNAUGH, CARL A Street Address (P.O. Box Number is Not Acceptable) 9895 S. INDIAN RIVER DR. FT. PIERCE FL 34982-7847 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature 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 fixing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE De ele TITLE Change ___ Addition NAME NAME KENNAUGH, CARL A STREET ADDRESS STREET ADDRESS 9895 S. INDIAN RIVER DR. CiTY-ST-ZIP C:TY-ST-ZIP FT. PIERCE FL 34982-7847 111118 ☐ Delete Addition DIRE Change MAME KENNAUGH, ROBERTA A NAME STREET ADDRESS STREET ADDRESS 9895 S. INDIAN RIVER DR. CITY-ST-ZIP CITY-ST-7IP FT. PIERCE FL 34982-7847 TITLE ☐ Delete THE F Change Addition NAME NAME STREET ADORESS STREET ADDRESS C'TY-ST-ZIP CHY-ST-ZiP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7:P CHY-ST-Z.P TITLE Delete TITLE Change Addit on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z-P CITY -ST-ZIP TITLE Delete 7171.5 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP

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 logal effect as if made under oath; that I am an efficer 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 addiress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME 9 SIGNING OFFICER OR

ARL A. KENNAUGH 4/17/01