2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 10, 2001 8:00 am Secretary of State DOCUMENT # P98000003492 AQUA GEAR, INC. 01-10-2001 90081 021 ***150.00 Principal Place of Business Mailing Address 13297 TEMPLE BLVD. 13297 TEMPLE BLVD. WEST PALM BEACH FL 33412-2382 WEST PALM BEACH FL 33412-2382 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0802848 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _ Name **BULLOCK, JOANNE** Street Address (P.O. Box Number is Not Acceptable) 13297 TEMPLE BLVD. WEST PALM BEACH FL 33412-2382 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Change ☐ Delete PD TITLE NAME **BULLOCK, JOANNE** STREET ADDRESS STREET ADDRESS 13297 TEMPLE BLVD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412-2382 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME BULLOCK, MARTIN R NAME STREET ADDRESS STREET ADDRESS 13297 TEMPLE BLVD. CITY-ST-7IP CITY-ST-ZIF WEST PALM BEACH FL 33412-2382 ___Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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.

HEN.

SIGNATURE: