2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000019924 FILED 1. Entity Name Watergarden Hydroponic Farms, Inc. ON MAY -8 AMII: 53 SECRETARY OF STATE Principal Place of Business Mailing Address TALEBARAGISEE, FLORIDA 5012 Silo Road St. Augustine, Fl 32092 2. Principal Place of Business 3. Mailing Address One Independent Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 2600 City & State City & State Applied For 4. FEI Number 59-3498690 Not Applicable <u>Jacksonville, Florida</u> Zip Country ^{Zip} 32202 Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mary A. Robison, Esq. Street Address (P.O. Box Number is Not Acceptable) One Independent Drive, Suite 2600 Jacksonville, Florida 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) 9. This curporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax fixing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPSIn D. Suggs ☐ Addition TITLE ☐7 Change ☐ Delete TITLE Allen D. Suggs, III NAME NAME 5012 Silo Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP St. Augustine, Florida 32092 ASVP D TITLE TITLE Change X Addition Delete 700003258547: NAME Charles FriErish NAME -05/19/00--01008--013 STREET ADDRESS 8105 Hunters Grove Road STREET ADDRESS ****150.00 CITY-ST-ZIP CITY-ST-ZIP. ****150.00 <u>Jacksonville, Florida 32256</u> TITLE Addition D X Delete TITLE NAME Allen D. Suggs, III STREET ADDRESS STREET ADDRESS 2174 Hyde Park Road CITY-ST-ZIP CITY-ST-7IP Jacksonville, Florida ☐ Change TITLE ☐ Addition Delete TITLE NAME NAME Charles F. Irish STREET ADDRESS STREET ADDRESS 8105 Hunters Grove Road CITY ST-7IP CITY-ST-7IP Jacksonville, Florida 32256 ☐ Change TITLE TITLE X Addition NAME NAME Allen D. Suggs, Jr. Allen D. Suggs, Jr. STREET ADDRESS 8640 Philips Hwy., Suite 20 STREET ADDRESS 8640 Phillips Hwy., Suite 20 CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville, Florida 32256</u> Jacksonville, Florida 32256 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

ACHATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

(904) 367-0779