2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P98000059251 i. Entity Name WATER TO GO2, INC. 04-24-2001 90301 019 ***150 00 Mailing Address Principal Place of Business P.O. BOX 6705 201 LAGOON DR. PALM HARBOR FL 34683 OZONA FL 34660 41004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3522722 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Esa Haas, DYCHES. A. FLETCHER ESQ. Street Address (P.O. Box Number is Not Acceptable) 11300 FOURTH STREET NORTH, #300 ST. PETERSBURG FL 33716 Clearwate 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) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE NOLEN, PAT L NAME NAME 201 LAGOON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP Change Addition TITLE Delete TITLE PLUNKETT, LARRY NAME NAME Plunkett, Larry STREET ADDRESS 825 SOUTH PEYTONVILLE STREET ADDRESS 18526 Lake Iola Road SOUTH LAKE TX 76092 CITY-ST-ZIP. -CITY-ST-ZIP Dade City, FL 33523 ~~ ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME, NAME STREET ADDRESS STREET ADDRESS 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 of 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

an address, with all other like empowered

of the corporation or the rece changed, or or an attachme,

SIGNATURE