

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000061856

FILED
Sep 13, 2002
Secretary of State

Entity Name: FOUNTAIN OF YOUTH WATER COMPANY, INC.

Current Principal Place of Business:

6750 N. PALAFOX
PENSACOLA, FL 32503

New Principal Place of Business:

7410 N. PALAFOX
PENSACOLA, FL 32503

Current Mailing Address:

6750 N. PALAFOX
PENSACOLA, FL 32503

New Mailing Address:

7410 N. PALAFOX
PENSACOLA, FL 32503

FEI Number: 59-3522752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARIA F
6750 N. PALAFOX
PENSACOLA, FL 32503

Name and Address of New Registered Agent:

PENA, MARIA F
7410 N. PALAFOX
PENSACOLA, FL 32503

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: MARIA F. PENA

09/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, MARIA F
Address: 501 E BURGESS RD B-4
City-St-Zip: PENSACOLA, FL 32504

Title: VP () Delete
Name: WELCH, WILLIAM M
Address: 1000 CYNTHIA LN
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, MARIA F
Address: 7410 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA F. PENA

PD

09/13/2002

Electronic Signature of Signing Officer or Director

Date