2001 UNIFORM BUSINESS REPORT (UBR)

Walt W & A

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # **P98000071087** 1. Entity Name 05-15-2001 90086 045 ***150.00 H2ONLY CORP. Principal Place of Business Mailing Address 2212 EAST 4TH AVENUE TAMPA FL 33605 2212 EAST 4TH AVENUE TAMPA FL 33605 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 59-3537770 Not Applicable Zip Country Zip 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 DRAKEFORD & DRAKEFORD, P.A. Street Address (P.O. Box Number is Not Acceptable) 2212 EAST 4TH AVENUE TAMPA FL 33605 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ___ Addition CR2E034 (10/00) PHEEX MONALLO KNITTER, WALTER W. NAME 2212 EAST 4TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DIRAKEKOIRIX XWALXERK MXXXX NAME NAME 2212 E 4TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33605 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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.

WALTER W. KNITTER, DIRECTOR 4/26/01