2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # P98000096994 INTERNATIONAL WATER MAKERS, INC. 01-25-2000 90090 042 ***150.00 Principal Place of Business Mailing Address 88 N.E. 5TH AVE 88 N.E. 5TH AVE DELRAY BEACH FL 33483-5427 **DELRAY BEACH FL 33483** 80006909 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0876799 Not Applic Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHONE, LARRY T Street Address (P.O. Box Number is Not Acceptable) 50 SE 4TH AVE **DELRAY BEACH FL 33483** 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, 2000 Fee will be \$550.00 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. ☐ Change ☐ Delete TITLE SCHMIDT, WILLIAM C NAME STREET ADDRESS STREET ADDRESS 88 N.E. 5TH AVE CITY-ST-7/P CITY-ST-ZIP **DELRAY BEACH FL 33483** Change ☐ Delete TITLE TITLE NAME NAME PENNINGTON, JOHN STREET ADDRESS STREET ADDRESS 88 N.E. 5TH AVE CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP Change ___ Change JSD. . Delete____ TITLE TITLE ZAKRYK, JOHN NAME STREET ADDRESS STREET ADDRESS 88 N.E. 5TH AVE CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33483** Change ______ ☐ Delete TITLE TITLE NAME KURLANDER, ADAM NAME 88 N.E. 5TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **DELRAY BEACH FL 33483** _ · · · · · ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ • and = ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

SIGNATURE: _

