## FILED 2003 FOR PROFIT CORPORATION May 02, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P98000100238 **DOCUMENT #** 1. Entity Name 05-02-2003 90145 037 \*\*\*150.00 HEALING WATERS, INC. Principal Place of Business Mailing Address P.O. BOX 1590 ~86739 OLD HWY TAVERNIER FL 33070 JSLAMORADA FL 99036 2. Principal Place of Business 3. Mailing Address <u>Mariners We</u> Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For - City & State -4. FEI Number 59-3545514 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required onroe 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEATH, KATHLEEN A Street Address (P.O. Box Number is Not Acceptable) 185 Dovehake Dr. 124 OCEAN DR **TAVERNIER FL 33070** 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE ☐ Delete HEATH, KATHLEEN A NAME NAME P.O. BOX 1590 STREET ADDRESS STREET ADDRESS **TAVERNIER FL 33070** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

305) 04/**3**0/03 852-48/67 Date Designer Phone #

Change

☐ Addition