2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 22, 2001 8:00 am DOCUMENT # P99000014839 1.-Entity Name **Secretary of State** HYDROSSAGE, INC. 01-22-2001 90133 009 ***150.00 Mailing Address Principal Place of Business 11219 S. DIXIE HWY 11219 S. DIXIE HWY MIAMI FL 33156 MIAM! FL 33156 U0006092 3. Mailing Address 2. Principal Place of Business P.O. BOX 566782 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0890347 Not Applicable Miami Country \$8.75 Additional Country 5. Certificate of Status Desired 65A Fee Required 332*5*6 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAMPSON, ADAM M Street Address (P.O. Box Number is Not Acceptable) 6757 SW 88 STREET, STE. C-305 13945 S.W. 82 AJE. MIAMI FL 33156 City 3315× Mi ani 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 it 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition ☐ Defete TITI F TITLE SAMPSON, ADAM M NAME NAME 13945 5.W. 82 AVE. 6757 SW 88 STREET, STE. C-305 STREET ADDRESS STREET ADDRESS 33158 MIAMI FL 33156 CITY-ST-ZIP FI. CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI F KONING, GIROLDY A NAME NAME 13945 SW. 82 AVE. 6757 SW 88 STREET, STE. C-305 STREET ADDRESS STREET ADDRESS MIAMI-FL-33156-GITY-ST-ZIP City=St=71P ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Adam Sampson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR