2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000051028 May 02, 2000 8:00 am 1. Entity Name Secretary of State AQUA TOWN USA, INC. 05-02-2000 90043 046 ***150.00 Principal Place of Business Mailing Address 1526 QUAIL WOOD CT. 1526 QUAIL WOOD CT. **ORANGE PARK FL 32073-7218** ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Zip 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 NANA, ELIZABETH I Street Address (P.O. Box Number is Not Acceptable) 1526 QUAIL WOOD CT. ORANGE PARK FL 32073 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Addition TITLE ☐ Delete TITLE Change NANA, RAFAEL C NAME STREET ADDRESS STREET ADDRESS 1526 QUAIL WOOD CT. CITY-ST-ZIP CITY-ST-ZIF **ORANGE PARK FL 32073** ☐ Change ☐ Addition ☐ Delete 7171 F TITLE NANA, ELIZABETH I NAME STREET ADDRESS STREET ADDRESS 1526 QUAIL WOOD CT. CITY-ST-7IP CITY-ST-ZIP **ORANGE PARK FL 32073** ☐ Change _ ☐ Addition TITLE ☐ Delete - -JITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-22-00

904 2781995

Daytime Phone