2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2001 8:00 am DOGUMENT # P99000053152 Secretary of State 1. Entity Name GEORGE WATERS MACHINE & TOOLING, INC. 03-21-2001 90062 037 ***150.00 Mailing Address Principal Place of Business 4205 ROBINS HILL CT 4205 ROBINS HILL CT MIMS FL 32754 MIMS FL 32754 U0036314 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3579469 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent The second of the second of the second -Name WATERS, GEORGE T Street Address (P.O. Box Number is Not Acceptable) 4205 ROBINS HILL CT MIMS FL 32754 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition ☐ Change ☐ Delete TITLE TIT! F WATERS, GEORGE T NAME NAME STREET ADDRESS 4205 ROBINS HILL CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIMS FL 32754 ☐ Change ☐ Addition ☐ Delete TITLE THILE WATERS, TERESA Y NAME NAME 4205 ROBINS HILL CT STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIMS FL 32754 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERESAY. WATERS 3/1601 321-267-7812

Daytime Phone s