2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 1 P99000070405 1. Entity Name FILED 01 JUL 17 AM 9: 49 AQUALUNA CORP. Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA 7971 NW 33 Street 7971 NW 33 Street Miami, FL 33122 Miami, FL 33122 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0939294 Not Applicable Country \$8.75 Additional Ζiρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JEFFERY J. HOCH Street Address (P.O. Box Number is Not Acceptable) 7971 NW 33 Street Miami, FL 33122 Zip Code City 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 tide if applicable 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Ang MAY 1 2001 Fee will be \$550.0 A Check Payable to Department of \$ Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PSTD ■ Addition TITLE Delete GALARDI, JACK E. NÄNE NAME 7971 NW 33 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33122 MLE Delete MILE 7000045 HOCH, JEFFERY J. MALE NAME -08/14/01--01058--019 STREET ADDRESS 7971 NW 33 Street STREET ADDRESS ****150.00 ****150.00 CITY: ST. 7IP CITY-ST-ZIP Miami, FL 33122 Change Addition ☐ Delete TITLE TITLE NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition DDE TITLE Delete NAME NALÆ STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☑ Addition □ Chânge ☐ Delate TITI F NÁME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 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.

SIGNATURES

7/13/01 Jeffery J. Hoch, V.P. 305-513**-**3780 ING OFFICER OR DIRECTOR