FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 14, 2001 8:00 am Secretary of State DOCUMENT # P99000091414 05-14-2001 90085 018 ***150.00 WATER GIRL PREMIUM, INC. Mailing Address Principal Place of Business 8299-5 POWERS AVENUE 6299-5 POWERS AVENUE JACKSONVILLE FL 32217 JACKSONVILLE FL 32217 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3609420 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLY, TIMOTHY P Street Address (P.O. Box Number is Not Acceptable) 1016 LASALLE STREET JACKSONVILLE FL 32207 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 Signature, typed or printed name of registered agent and title if 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 12 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/00) Change TITLE ☐ Delete TITLE NAME PRICE, SAM STREET ADDRESS STREET ADDRESS 6299-5 POWERS AVENUE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32217 Change Addition TITI F ☐ Delete TITLE PRICE, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 6299-5 POWERS AVE CITY-ST-7IP CITY-ST-ZIF JACKSONVILLE FL 32217 Change Addition ☐ Delete TITL F TITLE SOLOMON, RAYMOND G NAME NAME STREET ADDRESS STREET ADDRESS 1814 RIVER ROAD CITY-ST-ZIE CITY-ST-ZIP JACKSONVILLE FL 32207 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 supplimental 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 receive not the receive not the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmantivity at address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #