2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State DOCUMENT # P99000091910 NEW WATER TECHNOLOGIES, INC. 01-29-2000 90106 025 ***158.75 Principal Place of Business Mailing Address 2242 DEWEY STREET 2242 DEWEY STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-5941 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-095 3405 Not Applicable .Country \$8.75 Additional Zio Country 5. Certificate of Status Desiréd Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RILEY, TODD M Street Address (P.O. Box Number is Not Acceptable) 2242 DEWEY STREET HOLLYWOOD FL 33020 Zip Code 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 Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Delete ☐ Addition TITLE TITLE NAME NAME RILEY, TODD M STREET ADDRESS STREET ADDRESS 2242 DEWEY STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PERRY, RUSSELL M NAME STREET ADDRESS STREET ADDRESS 2242 DEWEY STREET CITY-ST-ZIP-CITY-ST-ZIP --HOLLYWOOD FL 33020 Change ☐ Addition TITLE ☐ Delete TITLE NAME RIVERO, HUGO A NAME STREET ADDRESS STREET ADDRESS 2242 DEWEY STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 OR PRINTED NAME OF SIGNING OFFICER OB DIRECTOR

1-76-00

(954)295-5877

Daytime Phon

FILED