FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 21, 2001 8:00 am **DOCUMENT # \$82679 Secretary of State** 1. Entity Name WATES, INC. 03-21-2001 90068 026 ***150.00 Principal Place of Business Mailing Address 8356-B NW SOUTH RIVER DR. 8356-B NW SOUTH RIVER DRIVE 00027725 MEDLEY FL 33166 MEDLEY FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE 'A Applied For City & State City & State 4. FEI Number 65-0292838 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALEXANDER, WALTER A. Street Address (P.O. Box Number is Not Acceptable) 3085 N.W. 123RD TERRACE SUNRISE FL 33323 City Zip Code 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 filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П 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 11. OFFICERS AND DIRECTORS 12. ☐ Change · [X] Addition TITLE Delete TITLE ALEXANDER, WALTER A. Susan A. Park**man** NAME NAME STREET ADDRESS 3085 N.W. 123RD TERRACE STREET ADDRESS 8840 NW: 8th Street CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP Pembroke Pines, FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALEXANDER, DARLENE B NAME NAME STREET ADDRESS 3085 N.W. 123RD TERR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNRISE FL ---- Delete __ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 eath; 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

SIGNATURE: Walter a allegander WALTER A. ALEXANDER 3-12-01 305-888-0681

changed, or on an attachment with an address, with all other like empowered