2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2000 8:00 am DOCUMENT # V05285 **Secretary of State** ALL FLORIDA WATER, INC. 02-21-2000 90021 018 ***150.00 Principal Place of Business Mailing Address 2329 NW 30 PLACE 2329 NW 30 PLACE 812983 POMPANO BEACH FL 33069-0701 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0307168 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES M. PAINTER P.A. Street Address (P.O. Box Number is Not Acceptable) 1300 N FEDERAL HWY SUITE 110 **BOCA RATON FL 33432-2848** 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 DATE 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME PRENTICE, DAVID M. STREET ADDRESS STREET ADDRESS 1545 SW 13 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME PRENTICE, SUSAN C. STREET ADDRESS STREET ADDRESS 1545 SW 13 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Delete ☐ Addition TIT! F ☐ Change NAME PRENTICE, DAVID CLAY NAME STREET ADDRESS STREET ADDRESS 1545 SW 13 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME PRENTICE, JASON CLARK NAME STREET ADDRESS STREET ADDRESS 1545 SW 13 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition Change TITLE ☐ Delete 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

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. AN CYRENTICE

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR