2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2001 8:00 am DOCUMENT # V05285 Secretary of State 1. Entity Name ALL FLORIDA WATER, INC. 02-14-2001 90025 025 ***150.00 Principal Place of Business Mailing Address 2329 NW 30 PLACE 2329 NW 30 PLACE POMPANO BCH FL 33069 POMPANO BEACH FL 33069 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0307168 Not Applicable Country \$8.75 Additional Zip Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition **VPD** ☐ Delete TITLE TITLE NAME PRENTICE, DAVID M. NAME STREET ADDRESS STREET ADDRESS 1545 SW 13 ST CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change ☐ Addition TITLE □ Delete NAME PRENTICE, SUSAN C. NAME STREET ADDRESS STREET ADDRESS 1545 SW 13 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change: محسد - -~[_] 'Addition' - Delete TITLE PRENTICE, DAVID CLAY NAME NAME STREET ADDRESS STREET ADDRESS 1545 SW 13 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PRENTICE, JASON CLARK NAME NAME STREET ADDRESS STREET ADDRESS 1545 SW 13 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition TITI F Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 fustee 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 ph address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR