CR2E034 (9/01

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 7

Mar 29, 2002 8:00 am & Secretary of St V05285 DOCUMENT # **Secretary of State** 1. Entity Name 03-29-2002 91402 039 ***150 00 ALL FLORIDA WATER, INC. Principal Place of Business Mailing Address 2329 NW 30 PLACE 2329 NW 30 PLACE POMPANO BEACH FL 33069 POMPANO BCH FL 33069 US 2. Principal Place of Business 3. Mailing Address Same as A Bove Same as A Bove Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0307168 Not Applicable Zip Country Zip 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 JAMES M. PAINTER P.A. BOCA RATON FL.23432-2848 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Channe Addition TITLE ☐ Delete PRENTICE, DAVID M. NAME NAME 1545 SW 13 ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME PRENTICE, SUSAN C. NAME STREET ADDRESS 1545 SW 13 ST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRENTICE, DAVID CLAY NAME STREET ADDRESS 1545 SW 13 ST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PRENTICE, JASON CLARK NAME NAME STREET ADDRESS 1545 SW 13 ST STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if