

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000044475

Entity Name: AZUL H2O, INC.

Current Principal Place of Business:

127 PARTIN DRIVE NORTH
NICEVILLE, FL 32578

Current Mailing Address:

127 PARTIN DRIVE NORTH
NICEVILLE, FL 32578 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P, T
Name WISE, DAVID R
Address 127 PARTIN DRIVE NORTH
City-State-Zip: NICEVILLE FL 32578

Title CFO
Name ALDRICH, RUSSELL D
Address 127 PARTIN DRIVE NORTH
City-State-Zip: NICEVILLE FL 32578

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID R WISE

PRESIDENT

02/25/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date