2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # L68365** 1. Entity Name **H2O INDUSTRIES, INC.** 05-03-2001 91151 013 ***150.00 Principal Place of Business Mailing Address C/O PATRICK J. FLANAGAN C/O PATRICK J. FLANAGAN 4404 NW 13TH STREET 4404 NW 13TH STREET GAINESVILLE FL 32609 GAINESVILLE FL 32609 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State 59-2993936 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLANAGAN, PATRICK J Street Address (P.O. Box Number is Not Acceptable) 4404 NW 13TH STREET GAINESVILLE FL 32609 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change ☐ Addition ☐ Delete TITLE TITLE FLANAGAN, PATRICK J NAME NAME 4404 NW 13TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Gainesville Fl Change ☐ Addition TITLE TITLE ☐ Delete MICHAEL E. FLANAGAN NAME NAME 5400 NW 39TH AVE #W-201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GAINESVILLE FL** CITY-ST-ZIP ☐ Addition **CFO** Change TITLE Delete TITLE PAYNE, JAMES D NAME NAME STREET ADDRESS STREET ADDRESS 6510 NW 33 ST CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32653 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 empoyered 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 attachmen with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND WELL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 3523757800 Daylime Phone #