2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000080726 Feb 15, 2000 8:00 am 1. Entity Name H2O SYSTEMS NATURE'S BEST ALTERNATIVE, INC. **Secretary of State** 02-15-2000 90051 037 ***150.00 Principal Place of Business Mailing Address 1530 SOUTH MCCALL ROAD 1530 SOUTH MCCALL ROAD ENGLEWOOD FL 34223-4846 ENGLEWOOD FL 34223 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 65-0944562 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name FISCHER, C. MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 2800 PLACIDA ROAD, SUITE 112 **ENGLEWOOD FL 34224** 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition TITLE Delete NEFF, GARY LEE NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 176 CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL 33946 ☐ Change ☐ Addition Delete TITLE TITLE HIBBITTS, RONALD LEE NAME NAME STREET ADDRESS 2831 ELEVENTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR 2/10/00 941-475-8870