2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE:

FILED Feb 28, 2001 8:00 am **DOCUMENT # 207614 Secretary of State** 1. Entity Name ATLANTIC FILTER CORPORATION 02-28-2001 90132 005 ***150.00 Principal Place of Business Mailing Address 3112 45TH STREET 3112 45TH STREET W. PALM BEACH FL 33407 W. PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent WAKEM, JAMES W II Street Address (P.O. Box Number is Not Acceptable) 855 COUNTRY CLUB DR N PALM BCH FL 33408 City 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 _ 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE ☐ Change WAKEM, JAMES W II NAME NAME 855 COUNTY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N PALM BCH, FL 00000 Delete Change TITLE TITLE WAKEM, BARBARA M. NAME NAME 855 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL Delete ☐ Change --- ☐ Addition TITLE TITLE THIBADEAU, PAUL NAME NAME 249 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33480 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 empty were to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if