

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004575

FILED
Apr 21, 2008
Secretary of State

Entity Name: AEQUALIS INC.

Current Principal Place of Business:

1320 N. PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1320 N. PALMWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 11-2798348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAROLA, MICHAEL
1320 N. PALMWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAROLA, MICHAEL
Address: 1323 N. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: CD () Delete
Name: BRODY, MARTIN
Address: 23 TRAYMORE ST.
City-St-Zip: CAMBRIDGE, MA 02140

Title: VCD () Delete
Name: EMERY, MARGOT
Address: 1323 N. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: MERRYMAN, MARJORIE
Address: 30 FAIRMONT ST
City-St-Zip: BELMONT, MA 02178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PAROLA

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date