

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000117728

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: WATER-SCAAP POND & AQUARIUM PLANTS, INC.

Current Principal Place of Business:

16240 CARLTON LAKE RD.
LITHIA, FL 33647

New Principal Place of Business:

10530 BRANCHTON CHURCH RD.
THONOTOSASSA, FL 33592

Current Mailing Address:

16240 CARLTON LAKE RD.
LITHIA, FL 33647

New Mailing Address:

10530 BRANCHTON CHURCH RD.
THONOTOSASSA, FL 33592

FEI Number: 80-0029011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPOCHAT, MARIE
16228 CARLTON LAKE RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

LEPOCHAT, PIERRE
10530 BRANCHTON CHURCH RD.
THONOTOSASSA, FL 33592 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: PIERRE LEPOCHAT

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEPOCHAT, PIERRE
Address: 16240 CARLTON LAKE RD.
City-St-Zip: LITHIA, FL 33647

Title: VD () Delete
Name: LEPOCHAT, MARIA L
Address: 16240 CARLTON LAKE RD.
City-St-Zip: LITHIA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LEPOCHAT, PIERRE
Address: 10530 BRANCHTON CHURCH RD.
City-St-Zip: THONOTOSASSA, FL 33592

Title: VD (X) Change () Addition
Name: LEPOCHAT, MARIA L
Address: 10530 BRANCHTON CHURCH RD.
City-St-Zip: THONOTOSASSA, FL 33592

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PIERRE LEPOCHAT

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date