2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 410801 **Secretary of State** 1. Entity Name 02-11-2002 90197 030 ***150.00 AUTOMATIC WATER CONDITIONING INC Mailing Address Principal Place of Business 5720 U.S. 1 15720 U.S. 1 VERO BEACH FL 32967 VERÓ BEACH FL 32967 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1424943 Not Applicable \$8.75 Additional Fee Required Country Zip Country 5. Certificate of Status Desired ___ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ULRICH, DANIEL E. Street Address (P.O. Box Number is Not Acceptable) 4320 U.S. 1 VERO BEACH FL 32967 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. (9/01) Addition Charles F. Hower Jr. ☐ Change Secretury ☐ Delete TITLE PTD NAME NAME ULRICH, DANIEL E. 116-16th AUR CR2E034 STREET ADDRESS STREE*ADDRESS 4320 US 1 VERO BEACH, FL 32962 CITY-ST-ZIP CITY-ST-ZIP vero Beach Fl 32967 Vice President Addition ☐ Change ☐ Delete TITLE TITLE . Joffrey R. Which 20 45-5th Street NAME ULRICH, CAROL A. STREET ADDRESS STREET ADDRESS 4320 US 1 VERU BEACH, FL 32962 CITY-ST-ZIP CITY-ST-ZIP <u>VERO BEACH FL 32967</u> Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

REPORT OF THE PARTY

FILED

Daytime Phone #