

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90123 048 ***150.00

DOCUMENT # 563286

1. Entity Name

AQUA-SHIELD CORP.

Principal Place of Business

2012 HARDING STREET
HOLLYWOOD FL 33020
US

Mailing Address

2012 HARDING ST
HOLLYWOOD FL 33020
US

2. Principal Place of Business

3. Mailing Address

2950 N. 28th Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood, Fla

Zip

Country

33020

USA

4. FEI Number 59-1806961

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SMITH, ROBERT III
2012 HARDING STREET
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name: Richard Schatz, Esquire
Street Address (P.O. Box Number is Not Acceptable): Stearns, Weaver, Miller Etal
150 West Flagler St, Suite 2200
City: Miami FL Zip Code: 33130

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

Richard E. Schatz

(NOTE: Registered Agent signature required when reinstating)

3/12/01

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	SMITH, ROBERT III	
STREET ADDRESS	2012 HARDING STREET	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	SMITH, ROBERT III	
STREET ADDRESS	2012 HARDING ST	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard Strain	
STREET ADDRESS	2950 N. 28th Terrace	
CITY-ST-ZIP	Hollywood, Fla 33020	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gene Gombert	
STREET ADDRESS	2950 N. 28th Terrace	
CITY-ST-ZIP	Hollywood, Fla 33020	
TITLE	TRFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Steven J. Christensen	
STREET ADDRESS	2950 N. 28th Terrace	
CITY-ST-ZIP	Hollywood, Fla 33020	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O. Scott Patterson	
STREET ADDRESS	2950 N. 28th Terrace	
CITY-ST-ZIP	Hollywood, Fla 33020	

13. I hereby certify that the information supplied with this 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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/01

Date

(954) 925-8200

Daytime Phone

X2288

CR2E034 (10/00)