

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 563286
Entity Name
AQUA-SHIELD CORP.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -5 PM 12:38

Principal Place of Business
2 HARDING STREET
HOLLYWOOD, FL 33020

Mailing Address
2012 HARDING ST
HOLLYWOOD FL 33020
US



DO NOT WRITE IN THIS SPACE

Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

2. Mailing Address
2950 N. 28th Terrace
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 59-1806961
Applied For
Not Applicable

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

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
130 West Flagler St, Suite 2200
City Miami FL Zip 33130

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

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

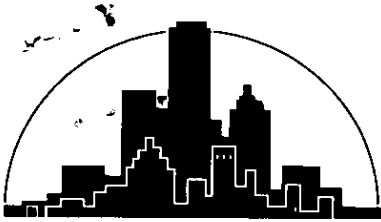
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001: Fee will be \$550.00
Make Check Payable to Department of State

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

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME SMITH, ROBERT III STREET ADDRESS 2012 HARDING STREET CITY-ST-ZIP HOLLYWOOD FL	☒ Delete	TITLE P NAME 300004639903--3 STREET ADDRESS -10/17/01--01067--004 CITY-ST-ZIP *****61.25 *****61.25	☒ Change ☐ Addition
NAME SMITH, ROBERT III STREET ADDRESS 2012 HARDING ST CITY-ST-ZIP HOLLYWOOD FL	☒ Delete	TITLE PRESIDENT NAME LEON F. FREDERICK STREET ADDRESS 2950 N. 28TH TERRACE CITY-ST-ZIP Hollywood, FL 33024	☒ Change ☒ Addition
NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE SD NAME Richard Stranin STREET ADDRESS 2950 N. 28th Terrace CITY-ST-ZIP Hollywood, Fla 33020	☐ Change ☒ Addition
NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE D NAME Gene Gemborg STREET ADDRESS 2950 N. 28th Terrace CITY-ST-ZIP Hollywood, Fla 33020	☐ Change ☒ Addition
NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE TLFO NAME Steven J. Christensen STREET ADDRESS 2950 N. 28th Terrace CITY-ST-ZIP Hollywood, Fla 33020	☐ Change ☒ Addition
NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE D NAME D. Scott Patterson STREET ADDRESS 2950 N. 28th Terrace CITY-ST-ZIP Hollywood, Fla 33020	☐ Change ☒ Addition

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 file 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, if applicable.

SIGNATURE:
SIGNATURE - TYPED OR PRINTED NAME
DATE 10/3/01
Daytime Phone (454) 925-8200
X2288



THE CONTINENTAL GROUP, Ltd.

PROPERTY SERVICES
Licensed Real Estate Broker

2950 N. 28th Terrace
Hollywood, Florida 33020
Phone: (954) 925-8200
Toll Free: 1(800) 927-4599
Corp. Fax: (954) 925-7727

October 3, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Aqua Shield Corp.
Fein # 59-1806961

Gentlemen:

Please accept this as formal authorization to change the President of the company as follows:

Add: Leon F. Frederick as President

Delete: Robert Smith, III

Enclosed please find check in the amount of \$61.25 for the changes to the Uniform Business Report.

Sincerely,

Steven J. Christensen
Treasurer & CFO
Aqua Shield Corp.

(see attached revised form)