

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90163 035 ***150.00

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DOCUMENT # 683471

1. Entity Name
POLLUTION SOLUTION MARKETING COMPANY

(L)



Principal Place of Business
**9703 S DIXIE HWY
#14
MIAMI FL 33156
US**

Mailing Address
**9703 S DIXIE HWY
#14
MIAMI FL 33156
US**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2068584**

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCNAUGHTON, ROBERT (SANDY)
6050 SW 92ND STREET
MIAMI FL 33156**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P <input type="checkbox"/> Delete
NAME	MCNAUGHTON, SANDY
STREET ADDRESS	6050 SW 92RD ST.
CITY-ST-ZIP	MIAMI FL 33156
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
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TITLE	<input type="checkbox"/> Delete
NAME	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **7-8-03 305-661-5455**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)



Attachment 90141972
683471

Pollution Solutions

Solving the World's water problems since 1979

July 11, 2003

To: Florida Department of State
Attn: Division of Corporations

From: Olga McNaughton

RE: Requesting waiver for late fee of \$400. We did not received prior report notice.

To Whom It May Concern:

Please waive the above late fee of \$ 400. We did not receive any prior notice. If you check in your records, our company has paid the \$150 fee between March and April each year. Enclosed you will find our company check # 9270 for \$150 for the 2003 Uniform Business Report. I thank you in advance for your prompt attention to this matter.

Sincerely,

Olga Cerna McNaughton

Executive Offices

9703 S. Dixie Hwy. - Miami, FL 33156-2812 - Tel.: (305) 666-5455 - Fax (305) 661-5602

Website: www.polutionsolution.com