

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850530 (7)

1. Corporation Name

ROCK & WATERSCAPE SYSTEMS, INCORPORATED

Principal Place of Business

Marked Address

#11 WHATNEY
IRVINE CA 92718

#11 WHATNEY
IRVINE CA 92718

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Marked Address

21

26

Suite Apt # etc.

Suite Apt # etc.

22

27

City & State

City & State

23

28

24

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29

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3. Date Incorporated or Qualified

09/29/1981

3a. Date of Last Report

08/25/1994

4. FEI Number

95-2932231

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. Does company maintain books indicating that it complies with chapter 19, Florida Statutes?

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARNARD, GLENN
4434 PARKWAY COMMERCE BLVD
ORLANDO 32808

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.01(1), (2)(b), and 607.01(3)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent on both of the State of Florida. Such change was authorized by the corporation's board of directors. I, the undersigned, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of this position under Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14.

NAME

VD
LEWIS, DOROTHY L
8 RUSHINGWIND
IRVINE, CA 00000

STREET ADDRESS

CITY, ST, ZIP

15.

NAME

OD
JOHNSON, JERRY L
33761 SHAMROCK LANE
SAN JUAN CAPISTRANO, CA

STREET ADDRESS

CITY, ST, ZIP

16.

NAME

T
GUARNERI, RICHARD P.
28325 DRIZA
MISSION VIEJO, CA 00000

STREET ADDRESS

CITY, ST, ZIP

17.

NAME

CEO
LEWIS, EDWARD D
8 RUSHINGWIND
IRVINE, CA 00000

STREET ADDRESS

CITY, ST, ZIP

18.

NAME

VPD
JOHNSON, KAREN L.
33761 SHAMROCK LANE
SAN JUAN CAPISTRANO, CA

STREET ADDRESS

CITY, ST, ZIP

19.

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01(2)(b), Florida Statutes. I further certify that the information included on this filing is true and accurate and that my signature shall have the same legal effect as if made in person. That I am an officer or director of the corporation filing this report or have been appointed to this position by the corporation. I am filing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 14, on Block 14, of the report or on the filing with my address.

SIGNATURE:

Richard P. Guarneri
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard P. Guarneri, CEO

4 26 95

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