

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 850530 (7)
1. Corporation Name
ROCK & WATERSCAPE SYSTEMS, INCORPORATED



Principal Place of Business

#11 WHATNEY
IRVINE CA 92718

Mailing Address

#11 WHATNEY
IRVINE CA 92718

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
09/29/1981

3a. Date of Last Report
05/01/1995

4. FEI Number
95-2932231

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
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 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of filing

Typed Signature of Agent or signifier and date of filing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME VD
STREET ADDRESS LEWIS, DOROTHY L
CITY-ST-ZIP 8 RUSHINGWIND
IRVINE, CA 00000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME OD
STREET ADDRESS JOHNSON, JERRY L
CITY-ST-ZIP 33761 SHAMROCK LANE
SAN JUAN CAPISTRANO, C

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SHOULD BE P/D

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME T
STREET ADDRESS GUARNERI, RICHARD P.
CITY-ST-ZIP 28325 DRIZA
MISSION VIEJO, CA 00000

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SHOULD BE S/T

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME CEO
STREET ADDRESS LEWIS, EDWARD D
CITY-ST-ZIP 8 RUSHINGWIND
IRVINE, CA 00000

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME VPD
STREET ADDRESS JOHNSON, KAREN L.
CITY-ST-ZIP 33761 SHAMROCK LANE
SAN JUAN CAPISTRANO, C

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE ATTACHED PAGE FOR
ADDITIONAL OFFICERS

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard P. Guarneri, Sec/Treasurer

4-11-96

714/770-1936

Date

Daytime Phone #

CR2E034 (12/95)

850530

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FLORIDA CORPORATION ANNUAL REPORT

ROCK & WATERSCAPE SYSTEMS, INC.
11 Whatney
Irvine, CA 92718

ADDITIONAL OFFICERS:

Glenn S. Barnard - Vice President
4434 Parkway Commerce Blvd.
Orlando, FL 32808

Lance C. Friesz - Vice President
22521 Hillsboro Dr.
Laguna Niguel, CA 92677