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FILED

Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 92618-2808



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

09/29/1981

3a. Date of Last Report

04/17/1996

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

BARNARD, GLENN  
4434 PARKWAY COMMERCE BLVD  
ORLANDO 32808

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

4.1 TITLE V  
4.2 NAME FRIESZ, LANCE C  
4.3 STREET ADDRESS 22521 Hillsboro Dr.  
4.4 CITY-ST-ZIP Laguna Niguel, CA 92677 ☐ Change ☒ Addition

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

6.1 TITLE V  
6.2 NAME BARNARD, GLENN S  
6.3 STREET ADDRESS 764 Swaying Palm Dr.  
6.4 CITY-ST-ZIP Apopka, FL 32712 ☐ Change ☒ Addition

14. I do 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 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:

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

4-11-97

Date

714/770-1936

Daytime Phone #

CR2E034 (9/96)