FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am 850530 DOCUMENT # **Secretary of State** Entity Name **** 01-21-2002 90035 039 ***150.00 ROCK & WATERSCAPE SYSTEMS, INCORPORATED Principal Place of Business Mailing Address #11 WHATNEY #11 WHATNEY IRVINE CA 92618 IRVINE CA 92618 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc: DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2932231 Not Applicable Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNARD, GLENN Street Address (P.O. Box Number is Not Acceptable) 4434 PARKWAY COMMERCE BLVD ORLANDO FL 32808 City 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax tiling requirement and elects to do so. (See criteria on back) After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE CR2E034 (9/01) Delete ☐ Change ☐ Addition NAME STREET ADDRESS JOHNSON, JERRY L NAME 33761 SHAMROCK LANE STREET ADDRESS CITY-ST-7IP SAN JUAN CAPISTRANO,C CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME GUARNERI, RICHARD P. STREET ADDRESS STREET ADDRESS 28325 DRIZA CITY-ST-ZiP CITY-ST-ZIP MISSION VIEJO, CA 00000 TITLE Delete TITLE . Change Addition. NAME FRIESZ, LANCE C NAME STREET ADDRESS STREET ADDRESS 22521 HILLSBORO DR CITY-ST-ZIP CITY-ST-ZIP LAGUNA NIGUEL CA ☐ Delete TITLE TITLE Change ■ Addition CEO/C/D JOHNSON, KAREN L. NAME NAME STREET ADDRESS STREET ADDRESS 33761 SHAMROCK LANE CITY-ST-ZIP CITY-ST-ZIP SAN JUAN CAPISTRANO,C Delete TITLE TITLE Change ■ Addition NAME BARNARD, GLENN S NAME STREET ADDRESS STREET ADDRESS 764 SWAYING PALM DR CITY-ST-ZIP CITY-ST-ZIP APOPKA FL TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.