

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90199 040 ***150.00

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DOCUMENT # F23759

1. Entity Name
AQUAMARCITE CO.



Principal Place of Business
977 NW 79TH TERR., PLANTATION, FL 33324
P O BOX 16313
PLANTATION FL 33318

Mailing Address
977 NW 79TH TERR., PLANTATION, FL 33324
P O BOX 16313
PLANTATION FL 33318



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

911 NW 85 TER.
Suite, Apt. #, etc.
#1302

P.O. Box 16313
Suite, Apt. #, etc.

City & State
Plantation FL

City & State
Plantation FL

4. FEI Number
59-2073773

Applied For
Not Applicable

Zip
33324

Country
USA

Zip
33324

Country
USA

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

STEVENS, WESLEY E.
977 N.W. 79TH TERRACE
PLANTATION FL 33324

Sold Business

Name
Michael Phillips

Street Address (P.O. Box Number is Not Acceptable)
911 NW 85 TER #1302

City
Plantation **FL** Zip Code
33324

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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
PDS
NAME
STEVENS, WESLEY E.
STREET ADDRESS
977 N.W. 79TH TERRACE
CITY-ST-ZIP
PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
President
NAME
Michael Phillips
STREET ADDRESS
911 NW 85 TER #1302
CITY-ST-ZIP
Plantation FL 33324

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
VICE President
NAME
ALBERT DIGIOIA MO
STREET ADDRESS
8528 WILD ROSEWAY MANOR #103
CITY-ST-ZIP
DAVIE FL 33328

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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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:

Michael Phillips
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/03 **954 4520082**
Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # F23759
80123709



Alpha Pool & Marcite Co.

P.O. Box 16313, Plantation, FL 33318
Phone: (954) 452-0088

May 30, 2003

To Whom It May Concern:

I had purchased this company a few months back but the prior owner did not forward UNIFORM BUSINESS REPORT to me until recently. I spoke to a woman in your office today and explained my situation. She said make the necessary changes and mail it in with the original \$150.00 fee which is enclosed.

If there are any problems or questions the best way to reach me is my cell phone at 954/448-0034. I'm not in the office that often and this is the best way to reach me.

Thank you for your help with this matter.

Sincerely,

Michael Phillips