

FILED
Apr 10, 2002 8:00 am
Secretary of State

02-26-2002 90163 019 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F95000001254**

1. Entity Name

WATERWISE SYSTEMS, INC.

Principal Place of Business

**24121 VENTURA BLVD.
CALABASAS CA 91302**

Mailing Address

**24121 VENTURA BLVD.
CALABASAS CA 91302**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-3894670

Applied For

Not Applicable

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

Name

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

City

FL

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 if applicable

(NOTE: Registered Agent Signature required when reinstalling)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	SPERBER, RICHARD A	<i>President & Director</i>
STREET ADDRESS	24121 VENTURA BLVD.	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	D	☐ Delete
NAME	SPERBER, BURTON S	<i>Chairman (Director)</i>
STREET ADDRESS	24121 VENTURA BLVD.	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	ST	☐ Delete
NAME	GARRUTO, ANTHONY	<i>Sec-Treasurer</i>
STREET ADDRESS	24121 VENTURA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	DV	☐ Delete
NAME	SPERBER, RICHARD A	<i>See Above</i>
STREET ADDRESS	24121 VENTURA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	V	☐ Delete
NAME	STARK, PAMELA	<i>Vice President</i>
STREET ADDRESS	24121 VENTURA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE		☐ Delete
NAME	<i>Sperber, Stuart J</i>	<i>Director</i>
STREET ADDRESS	<i>24121 Ventura Blvd</i>	
CITY-ST-ZIP	<i>Calabasas, CA 91302</i>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	SEE ATTACHED
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
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)(f), 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.

SIGNATURE

Pamela S. Stark
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pamela S. Stark

2/7/02 *818-223-8504*
Date Daytime Phone #

CR2E034 (9/01)

WATERWISE SYSTEMS, INC.
A California Corporation

Attachment
F 9506600 1054/50282
23152

List of Officers

Richard A. Sperber, President
24121 Ventura Blvd.
Calabasas, CA 91302

Anthony Garruto, Secretary-Treasurer
24121 Ventura Blvd.
Calabasas, CA 91302

Pamela S. Stark, Vice President
24121 Ventura Blvd.
Calabasas, CA 91302

List of Directors

Burton S. Sperber, Chairman
24121 Ventura Blvd.
Calabasas, CA 91302

Richard A. Sperber
24121 Ventura Blvd.
Calabasas, CA 91302

Stuart J. Sperber
24121 Ventura Blvd.
Calabasas, CA 91302