## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 19, 2001 8:00 am Secretary of State DOCUMENT # **F96000004960** WATERLINK TECHNOLOGIES, INC. 04-19-2001 90297 023 \*\*\*158.75 Principal Place of Business Mailing Address 832 PIKE ROAD 832 PIKE ROAD WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 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 34-1841661 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CP ☐ Delete TITLE Change ☐ Addition NAME KING, SCOTT T NAME STREET ADDRESS STREET ADDRESS 4100 HOLIDAY STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP CANTON OH 44718-2532 TITLE VT ☐ Delete TITLE Change ☐ Addition NAME BRODY, MARK E NAME STREET ADDRESS STREET ADDRESS 4100 HOLIDAY STREET, NW CITY-ST-ZIP CITY-ST-ZIP CANTON OH 44718 TITLE Delete TITLE Addition NAME WEIDIG, DONALD A NAME STREET ADDRESS STREET ADDRESS 4100 HOLIDAY STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP CANTON OH 44718-2532 TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME MENNINGMANN, JORG NAME STREET ADDRESS STREET ADDRESS 832 PIKE ROAD CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33411 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trustge 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:

Jorg Menningmann

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/12/01

(561)684 - 6300

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Daytime Phone #