FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F96000005099 1. Entity Name AQUA DESIGN, INC. 04-24-2001 90048 014 ***150.00 Principal Place of Business Mailing Address 4710 EISENHOWER BLVD **65 GROVE STREET** WATERTOWN MA 02472 004007 TAMPA FL 33634 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 77-0036757 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition CR2E034 (10/00) ☐ Delete ☐ Change TITLE TITLE GOLDSTEIN, ARTHUR L NAME NAME STREET ADDRESS **65 GROVE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATERTOWN MA 02472 Change ☐ Addition TITLE ☐ Delete TITLE CICHON, EDWARD J NAME NAME STREET ADDRESS **65 GROVE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATERTOWN MA 02472 Defete - -_ _ Change Addition TITLE - -TITLE -**NELSON, MICHAEL B** NAME NAME STREET ADDRESS 7465 ROLLINGDELL DR. STREET ADDRESS CITY-ST-ZIP **CUPERTINO CA 95014** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition KORN. STEPHEN NAME STREET ADDRESS **65 GROVE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATERTOWN MA 02472 TITLE X Delete TITLE ☐ Change ☐ Addition HALLIDAY, ROBERT J NAME NAME STREET ADDRESS 65 GROVE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATERTOWN MA 02472 ☐ Delete TITLE 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN KEIRN