2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State **DOCUMENT #** F96000005099 1. Entity Name 05-06-2002 90046 040 ***150.00 AQUA DESIGN, INC. Principal Place of Business Mailing Address **65 GROVE STREET** 4710 EISENHOWER BLVD WATERTOWN MA 02472 TAMPA FL 33634 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 77-0036757 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE **GOLDSTEIN, ARTHUR L** NAME NAME STREET ADDRESS STREET ADDRESS **65 GROVE STREET** CITY-ST-ZIP CITY-ST-ZIP WATERTOWN MA 02472 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CICHON, EDWARD J STREET ADDRESS STREET ADDRESS **65 GROVE STREET** CITY-ST-ZIP CITY-ST-7IP WATERTOWN MA 02472 ☐ Change __ . ☐ Addition TITLE Delete -TITLE NAME NAME NELSON, MICHAEL B STREET ADDRESS STREET ADDRESS 7465 ROLLINGDELL DR. CITY-ST-ZIP CITY-ST-ZIP **CUPERTINO CA 95014** ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME KORN, STEPHEN -STREET ADDRESS STREET ADDRESS **65 GROVE STREET** CITY-ST-ZIP CITY-ST-ZIP WATERTOWN MA 02472 ☐ Change X Addition TITLE ☐ Delete TITLE Arnold, John W. NAME NAME STREET ADDRESS 65 Grove St. STREET ADDRESS CITY-ST-ZIP MA 02472 CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empoyered.