2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # F96000005099** 05-04-2004 90190 050 ***150.00 1. Entity Name AQUA DESIGN, INC. Principal Place of Business Mailing Address **24**068001 **65 GROVE STREET** 4710 EISENHOWER BLVD WATERTOWN, MA 02472 US **TAMPA, FL 33634** 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04272004 Chg-P City & State City & State Applied For 4. FFI Number 77-0036757 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE I\$ \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition ☐ Change TITI F TITLE GOLDSTEIN, ARTHUR L NAME NAME Brown; DouglaswR. STREET ADDRESS **65 GROVE STREET** STREET ADDRESS 65 Grove Street CITY-ST-ZIP WATERTOWN, MA 02472 CITY-ST-ZIP Watertown, MA 02472 ☐ Change ☐ Addition ☐ Delete TIT! E TITLE NAME CICHON, EDWARD J NAME STREET ADDRESS **65 GROVE STREET** STREET ADDRESS WATERTOWN, MA 02472 CITY-ST-712 CiTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE KORN; STEPHEN NAME NAME STREET ADDRESS 65 GROVE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WATERTOWN, MA 02472 ☐ Change **Addition** TITLE **₹** Delete TITLE ARNOLD, JOHN W NAME Hernon, Brian P. NAME 655 GROVE ST STREET ADDRESS STREET ADDRESS 65 Grove Street CITY-ST-ZIF WALTERTOWN MA 02472 CITY-ST-ZIP Watertown, MA 02472 ☐ Delete ☐ Change Addition NAME NAME Kuzmak, Daniel M. STREET ADDRESS STREET ADDRESS 65 Grove Street Watertown, MA 02472 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

I kether

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED

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