2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000006617** Jun 09, 2000 8:00 am Secretary of State 1. Entity Name WATERLOO HYDROGEOLOGIC INC. 06-09-2000 90016 012 ***150.00 Mailing Address Principal Place of Business 180 COLUMBIA ST. W., UNIT 1104 180 COLUMBIA ST. W., UNIT 1104 WATERLOO, ONTARIO, CANADA N2L WATERLOO, ONTARIO, CANADA N2L -3L3 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable 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 CLEARY, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 860 NORMANDY TRACE RD. **TAMPA FL 33602** 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CP TITLE Change ☐ Addition TITLE ☐ Delete **GUIGUER, NILSON** NAME NAME STREET ADDRESS 667 PINS ROW CR, UNIT 57 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATERLOO ONT CA N2T- 165 Change ☐ Addition ☐ Delete TITLE FRANZ, THOMAS NAME STREET ADDRESS 19 MCCAULEY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-BOLTON, ONTARIO, CANADA L7E -5R8 ---☐ Change ☐ Addition TITLE □ Delete CLEARY, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS **860 NORMANDY TRACE ROAD** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change ☐ Addition ☐ Delete TITLE TITLE

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 tolexecute 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 ampowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

425/00

519-746-1798 x26

Daytime Phone #