2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

, ANNUAL REPORT (AR) Feb 08, 2005 8:00 am DOCUMENT # G52974 **Secretary of State** 1. Entity Name 02-08-2005 90016 042 ***158.75 FLORIDA AQUASTORE AND UTILITY CONSTRUCTION, INC. Principal Place of Business Mailing Address 47222 N.W. BOCA RATON BLVD. 4722 N.W.BOCA RATON BLVD. 50012009 STE. C-102 BOCA RATON FL 33431 STE. C-102 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2317143 Not Applicable Zip Country Zip 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 WHELCHEL, JOHN 1250 SABAL PALMS DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 🍪 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change ☐ Addition ☐ Delete WHELCHEL, JOHN D. NAME NAME 4722 N.W BOCA RATON BLVD., STE. C-102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME Sicuro, Marcelo STREET ADDRESS STREET ADDRESS 4722 NW Boca Raton Blvd., Suite C-102 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 ☐ Change — ☐ Addition THE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Addition HILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of the receiver of trustee empowered to execute this poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

John Whelchel

changed, or op an attachme

SIGNATURE:

FILED

561-994-2400

Daytime Phone #