

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L19840** (2)

1. Corporation Name

UNIVERSAL WATER SYSTEMS, INC.



Principal Place of Business

**780 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406**

Mailing Address

**780 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/02/1989

3a. Date of Last Report

03/03/1995

4. FEE Number

65-0151858

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

**MOORE, STEPHEN D.
780 S. CONGRESS AVENUE
WEST PALM BCH FL 33406**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if required, see s. 607.1508, Florida Statutes)

Signature of Officer or Director (if required, see s. 607.1508, Florida Statutes)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PST	MOORE, STEVE	780 S. CONGRESS AVENUE	WEST PALM BEACH FL	
V	MOORE, STEVE, JR.	780 S. CONGRESS AVENUE	WEST PALM BEACH FL	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☐ Addition
2. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☐ Addition
3. TITLE	3. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☐ Addition
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☐ Addition
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY - ST - ZIP	☐ Change	☐ Addition
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY - ST - ZIP	☐ Change	☐ Addition
7. TITLE	7. NAME	7. STREET ADDRESS	7. CITY - ST - ZIP	☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen D. Moore, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12 MAR 96 (407) 686-0324
Date Date of Filing

CR2E034 (12/95)