

L19840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

August 26, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Universal Water Systems, Inc.

Ladies/Gentlemen:

Enclosed for filing please find the cover letter and Statement of Change of Registered Officer or Registered Agent or Both for Corporation, along with check number 1034 in the amount of \$35.00 which represents the filing fee.

If you have any questions, please do not hesitate to contact Ms. Jackson.

Sincerely,

Brenda L. Jernigan
Assistant to Cynthia J. Jackson

:blj
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal Water Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: L 19840

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia J. Jackson, Esquire
(Name of contact person)

Scott, Harris, Bryan, Barra & Jorgensen, P.A.
(Firm/Company)

4400 PGA Blvd., Suite 800
(Address)

Palm Beach Gardens, Florida 33410
(City/state and zip code)

For further information concerning this matter, please call:

Cynthia J. Jackson, Esquire at (561) 624-3900
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Universal Water Systems, Inc.
2. The principal office address: 6823 Bayshore Drive
Lantana, Florida 33462
3. The mailing address (if different): Same
4. Date of incorporation/qualification: October 2, 1989 Document number: L 19840

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen D. Moore, Jr.

225 Water Street, Suite 1800

Jacksonville, Florida 32202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thanapon Moore

6823 Bayshore Drive

(P.O. Box NOT acceptable)

Lantana, Florida 33462

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Stephen D. Moore, Jr. P.R.
(Signature of an officer or director)

Stephen D. Moore, Jr. P.R. + V.P.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Thanapon Moore
(Signature of Registered Agent)

8/19/04
(Date)

If signing on behalf of an entity:

THANAPON MOORE
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 AUG 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA