

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000001201

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: PREFERRED WATER SYSTEMS INC.

Current Principal Place of Business:

51 S. MAIN AVE., SUITE 301
CLEARWATER, FL 33765

New Principal Place of Business:

2140-L DREW ST.
CLEARWATER, FL 33765 US

Current Mailing Address:

51 S. MAIN AVE., SUITE 301
CLEARWATER, FL 33765

New Mailing Address:

2140-L DREW ST.
CLEARWATER, FL 33765 US

FEI Number: 59-3623576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LOIS A
1721 W. MANOR AVENUE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ALAN, DAVIS D
2236 WHITE OAK CIR
CLEARWATER, FL 33763 US

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: ALAN DAVIS

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVIS, TAMMY L
Address: 2231 RIVIERA DRIVE
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMY DAVIS

PST

04/23/2002

Electronic Signature of Signing Officer or Director

Date