

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000068427

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: AQUALINE DESIGN, INC.

Current Principal Place of Business:

1052 BECKSTROM DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

158 VINE ST.
OVIEDO, FL 32765

Current Mailing Address:

1052 BECKSTROM DRIVE
OVIEDO, FL 32765

New Mailing Address:

PO BOX 623114
OVIEDO, FL 327623114

FEI Number: 59-3656881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, HENRY
1052 BECKSTROM BLVD
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SUTTON, HENRY
158 VINE ST.
OVIEDO, FL 32765 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:

04/25/2002

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: PVST () Delete
Name: SUTTON, HENRY B
Address: 1052 BECKSTROM DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: SUTTON, HENRY B
Address: 1052 BECKSTROM DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Delete
Name: STALLINGS, CHRISTOPHER S
Address: 1052 BECKSTROM DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SUTTON, HENRY B
Address: 158 VINE ST.
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: SUTTON, HENRY B
Address: 158 VINE ST.
City-St-Zip: OVIEDO, FL 32765

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: HENRY B SUTTON

PVST

04/25/2002

Electronic Signature of Signing Officer or Director

Date