| 2002 | 2 UNI | FORI | M BUSII | NESS REPO |) RT | (UB | R) | _ | ¹ FILED Mar 10, 2002 8:00 at | m | | |
|---|--------------------|-----------------|---------------------------|--|--|----------------------------|----------------|---|--|----------|--|--|
| DOCUMENT # P0100005216 | | | | | | / (| | | Secretary of State 01-24-2002 90374 002 ***150.00 | | | |
| AQUATE | CHNICS | POOL (| & SPA, INC. | | | Ì |) | | | | | |
| Principal Place of Business 3113 CORMORANT ROAD EAST DELRAY BEACH FL 33444 | | | | Mailing Address 3113 CORMORANT ROAD EAST DELRAY BEACH FL 33444 | | | | | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | | |
| City & State | | | | City & State | | | 4. | FEI Number 0 6 990 Applied For Not Applied For Not Applicable | | | | |
| Zip | Country | | | Zip | | | | | Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| | 6. Name | and Addre | ess of Current Re | gistered Agent | | Name | | 7. N | Name and Address of New Registered Agent | | | |
| CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET #200 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| MIAMI BEACH FL 33139 | | | | | City | City FL Zip Code | | | • | | | |
| 8. The above | named entity | submits t | nis statement for th | ne purpose of changing its | register | ed office o | r registere | ed age | agent, or both, in the State of Florida. | | | |
| SIGNATURE | Signature, typed o | or printed name | a of registered agent and | title if applicable. (NOT | E: Registere | d Agent signal | ure required : | when rei | reinstating) DATE | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | | | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State | | | | | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | |
| 11. | ם | | FFICERS AND DIF | RECTORS Delete | 12. | | PIS | | DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | <u>.</u> | | |
| NAME STREET ADORESS CITY-ST-ZIP | ARCURI, 1 | RMORANI | ROAD EAST | | | É Et aodress -st-zip | 10 | IV | Change Addition | | | |
| TITLE NAME STREET ADORESS | Tack M | lichael | Arcuri ant Road | □ Delete | TITLI NAM STRE | | | | ☐ Change ☐ Addition | - | | |
| CITY-ST-ZIP | pelray | Beach | 1, FL 331 | | TITLE | | | _ | ☐ Change ☐ Addition | | | |
| NAME "STREET ADDRESS" CITY-ST-ZIP | SIOT CAY | -a5 -444 | | ET ADORESS" -ST-ZIP | | ىنسى م | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | ☐ Change ☐ Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | Change Addition | | | |
| TITLE NAME STREET AUDRESS CITY-ST-ZIP | | | | □ Delate | | | | | ☐ Change ☐ Addition | | | |
| 13. I hereby certify that the information supplied with this filing 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 or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | | |
| SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LEIGH AY CUYI 111102-501-272-3314 | | | | | | | | | | | | |