

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000054951

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: WATER LITE, INC.

Current Principal Place of Business:

119 108TH AVE #331
TREASURE ISLAND, FL 33706

New Principal Place of Business:

138 107TH AVENUE
331
TREASURE ISLAND, FL 33706

Current Mailing Address:

119 108TH AVE #331
TREASURE ISLAND, FL 33706

New Mailing Address:

138 107TH AVENUE
331
TREASURE ISLAND, FL 33706

FEI Number: 59-3731222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, JAMES R
119 108TH AVE #331
TREASURE ISLAND, FL 33706

Name and Address of New Registered Agent:

COX, JAMES R
138 107TH AVENUE
331
TREASURE ISLAND, FL 33706

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:

04/22/2002

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: D () Delete
Name: COX, JAMES R
Address: 119 108TH AVE #331
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, JAMES R
Address: 138 107TH AVENUE # 331
City-St-Zip: TREASURE ISLAND, FL 33706

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: JAMES R, COX

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date