CR2E034

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 09, 2002 8:00 am Secretary of State **DOCUMENT#** P01000084436 1. Entity Name 07-09-2002 90377 025 ***150.00 AQUA STS. INC. Principal Place of Business Mailing Address 2001 CANNOLOT BLVD. 2001 CANNOLOT BLVD. PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip .Country _ .Zip.___ Country - --\$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, DAVID S Street Address (P.O. Box Number is Not Acceptable) 2001 CANNOLOT BLVD. PORT CHARLOTTE FL 33948 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (4/02)Addition NAME HALL, DAVID S NAME STREET ADDRESS 2001 CANNOLOT BLVD. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALL, DAVID MURRAY NAME STREET ADDRESS 17 CAMPBELL DR. STREET ADDRESS CITY-ST-ZIP BEDFORD, NOVA SCOTIA B4A1N7 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

STREET ADDRESS

TITLE

NAME

TITLE

NAME

STREET ADDRESS

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

Attachment 201000084436

Aqua STS, Inc. 2001 Cannolot Blvd Port Charlotte Florida 33948.

EIN #: 65-1132048

July 3, 2002

To Whom It May Concern,

Please accept the 2002 Uniform Business Report enclosed as timely filed, along with our check for \$150.00.

We did not receive the original form. After receiving the enclosed form and communicating with our accountant, we became aware that there was a filing requirement originally due May 1st. We immediately called the Division of Corporations and informed them that we never received the original form. Per your office instructions, we have filled out the UBR form and enclosed the original filing fees totaling \$150.00.

Thank you,

Scott Hall President