

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000029864

FILED  
Sep 09, 2003  
Secretary of State

Entity Name: WET SYSTEMS, INC.

## Current Principal Place of Business:

C/O MARY A. LAU, ESQUIRE  
P. O. BOX 838  
TAMPA, FL 33601

## New Principal Place of Business:

4609 REECE ROAD  
PLANT CITY, FL 33566 US

## Current Mailing Address:

C/O MARY A. LAU, ESQUIRE  
P. O. BOX 838  
TAMPA, FL 33601

## New Mailing Address:

P.O. BOX 3749  
PLANT CITY, FL 33563 US

FEI Number: 04-3632924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAU, MARY A ESQUIRE  
100 SOUTH ASHLEY DRIVE  
SUITE 1700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V ( ) Change (X) Addition  
Name: BERTOLI, JOHN E  
Address: 1A COVE LANE NORTH  
City-St-Zip: NORTH BERGEN, NJ 07047 US

Title: S ( ) Change (X) Addition  
Name: LEWIS, SAMANTHA D  
Address: 2717 BROOKVILLE DRIVE  
City-St-Zip: VALRICO, FL 33594 US

Title: D/V ( ) Change (X) Addition  
Name: HORN, JOHN F  
Address: 1145 LISA LANE  
City-St-Zip: BARTOW, FL 33830 US

Title: C/D ( ) Change (X) Addition  
Name: DEAMBROSE, SHERWOOD J  
Address: 2607 LAKEVIEW WAY  
City-St-Zip: PLANT CITY, FL 33566 US

Title: D ( ) Change (X) Addition  
Name: SAUCIER, KENNETH C  
Address: 10834 GURNEY ROAD  
City-St-Zip: BAKER, LA 70714 US

Title: D ( ) Change (X) Addition  
Name: CLARK, DUANE L  
Address: 12060 BEAU VERDE COURT  
City-St-Zip: BATON ROUGE, LA 70815 US

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: SAMANTHA D. LEWIS

S

09/09/2003

Electronic Signature of Signing Officer or Director

Date

WILLIAM W. BERRY - V  
149 HAMPTON MEADOWS  
HAMPTON, NH 03842