2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # P36318** AQUA CARE SYSTEMS, INC. 02-27-2001 90314 037 ***150.00 Principal Place of Business Mailing Address 11820 NW 37TH ST 11820 NW 37TH ST CORAL SPGS FL 33065 CORAL SPGS FL 33065 3. Mailing Address 2. Principal Place of Business Suite Ant. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3615311 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOSKIN, NORMAN J Street Address (P.O. Box Number is Not Acceptable) 11820 NW 37 STREET **CORAL SPRINGS FL 33065** Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **CPTD** TITLE ☐ Delete TITLE HOSKIN, NORMAN J NAME STREET ADDRESS STREET ADDRESS 11820 NW 37TH ST CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME CEFARATTI, JAMES P NAME 11820 NW 37 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL SPGS FL ☐ Delete ☐ Change Addition TITLE LUCAS, DAVID K NAME STREET ADDRESS 11820 NW 37TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CORAL SPGS FL** ☐ Change Addition n Delete TITLE TITLE NAME ROSSI, PETER C NAME STREET ADDRESS STREET ADDRESS 11820 NW 37 STREET CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attack many with an address, with all other like empowered. chanced, or on an atlacking

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR