2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2004 8:00 am Secretary of State DOCUMENT # P93000043354 1. Entity Name 05-04-2004 90180 029 ***150.00 UNIVERSAL ABSORBENTS, INC. Principal Place of Business Mailing Address 1400 N.W. 13TH AVENUE 6600 NW 12TH AVE 14020174 POMPANO BEACH FL 33069-1906 SUITE 205 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0436283 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent LEVITSKY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1411 NW 13TH AVE POMPANO BEACH FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VTST Thange TITLE Addition TITLE □ Delete LEVITSKY, MICHAEL R NAME NAME 6600 NW 12 AVE STE 205 STREET ADDRESS 1400 N.W. 13TH AVENUE STREET ADDRESS FT LAUDERDALE, FL 33309 POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP DC Addition ☐ Change TITLE ☐ Delete TITLE BETTS, NICHOLAS NAME MARKE STREET ADDRESS STREET ADDRESS _11BROWN AVE CITY-ST-ZIP CITY-ST-ZIP DARMOUTH NOVA SCOTIA B3B1X8 DST TITLE Change Addition TITLE ☐ Delete LEVERMAN, PHIL NAME NAME :: 11 BROWN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARMOUNTH NOVA SCOTIA B3B1X8 Addition TITLE Delete TITLE Change NAME NAME RYAN, MICHAEL R STREET ADDRESS STREET ADDRESS 11 BROWN AVE CITY-ST-7iP CITY-ST-ZIP DARMOUTH NOVA SCOTIA B3B1X8 ☐ Delete TITLE Change X Addition TITLE NAME NAME TRINGALI, MICHAEL A STREET ADDRESS STREET ADDRESS 6600 NW 12Ave STE 205 CITY-ST-ZIP CITY - ST - ZIP <u>FT LAUDERDALE FL 33309</u> ☐ Delete TITLE Change **Addition** TITLE NAME NAME HUBER, DALE J STREET ADDRESS STREET ADDRESS 6600 NW 12Ave STE 205 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 12. 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-10-or-Block-11-if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jall July Dale J. Huber 4/30/04 (

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