04-24-2003 90330 001 ***600.00

Apr 24, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P93000043354

1. Entity Name

UNIVERSAL ABSORBENTS, INC.



						WE SE					
Principal Place of Business 1400 N.W. 13TH AVENUE POMPANO BEACH FL 33069-1906 US			Mailing Address 6600 NW 12TH AVE SUITE 205 FORT LAUDERDALE FL 33309 US								
2. Principal Place of Business			3. Mailing Address				1			1560 (1100 <u>1</u> 1161	ENIM BIDI IDEI
Suite, Apt. #, etc.			Suite, Apt. #, etc.					☐ CHECK HERE IF MAKING CHANGES			
City & State			City	City & State			4. F	El Number 65-0436283			pplied For of Applicable
Zip	Country		Zip	Zip Coun		/			\$8.75 Add Fee Require		
	6. Name	and Address of Current	Registere	ed Agent			7.~ N	lame and Address of New Re	glstered	Agent	-
_						Name					
	, MICHAEL 13TH AVE			Street Addre			(P.O. Box Number is Not Acceptable)				
POMPANO BEACH FL											
						City			FL	Zip Cod	e
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) OATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								Election Campaign Fina Trust Fund Contribution		\$5.0 Added	0 May Be I to Fees
÷ 10.		OFFICERS AND		l RS	11.			DITIONS/CHANGES TO OFFIC	CERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1400 N.W.	MICHAEL R 13TH AVENUE BEACH FL		☐ Delete	TITLE NAME STREET	ADORESS 1-ZIP				Change	Addition
TITLE NAME STREET ADDRESS				☐ Delete	TITLE NAME STREET	ADDRESS				☐ Change	Addition
CITY-ST-ZIP					CITY-ST	T-ZIP					
TITLE NAME STREET ADORESS CITY-ST-ZIP				Delete	TITLE NAME STREET	ADDRESS I-Zip				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete	TITLE NAME STREET / CITY-ST	ADDRESS 1-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE NAME STREET / CITY-ST	address 1-zip			•	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE NAME STREET /	ADDRESS				☐ Change	☐ Addition

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.

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CR2E034 (10/02)