

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90031 023 ***150.00

DOCUMENT # P95000094754

1. Entity Name

DS INDUSTRIES, INC.

Principal Place of Business

**2175 N. ANDREWS AVE. EXT., STE. 1
POMPAÑO BEACH FL 33069**

Mailing Address

**2175 N. ANDREWS AVE. EXT., STE. 1
POMPAÑO BEACH FL 33069**

2. Principal Place of Business

2195 N. ANDREWS AVE EXT

3. Mailing Address

2195 N. ANDREWS AVE EXT

Suite, Apt. #, etc.

STE 10

Suite, Apt. #, etc.

STE 10

City & State

POMPAÑO BEACH FL

City & State

POMPAÑO BEACH FL

Zip

Country

33069

Zip

Country

33069

FLORIDA

4. FEI Number

65-0629341

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHIELDS, DANIEL

**2175 N. ANDREWS AVE. EXT., STE. 1
POMPAÑO BEACH FL 33069**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DPVT** ☐ Delete
NAME **SHIELDS, DANIEL**
STREET ADDRESS **2175 N. ANDREWS AVE. EXT., STE. 1**
CITY-ST-ZIP **POMPAÑO BEACH FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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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 attachment with an address, with all other like empowered.

SIGNATURE:

DANIEL KIRK SHIELDS 1/8/02 954 973 1700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)