

P96000029590

Agua Technologies Group
5005 Sunshine Pkwy Feeder Rd
Ft Pierce, FL 34951

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Change
4/23/97

Examiner's Initials

DL

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Aqua Technologies Group, Inc.

1b. The mailing address of the corporation is: 5005 Sunshine St. Pkwy. Feeder Rd.
Ft. Pierce, FL 34951

1c. Date of incorporation: April 4, 1996 Document number: P96000029590

2. The name and address of the current registered agent and office:

Shyh-Min Tom Hsiao
77 Aloha Circle
St Augustine, FL 32084

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Shyh-Min Tom Hsiao, ATG, Inc.
5005 Sunshine Pkwy Feeder Rd.
Ft. Pierce, FL 34951

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bruce G. Calman
(Signature of an officer, chairman or
vice chairman of the board)

4/16/97

(Date)

Bruce G. Calman, Secretary/Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Shyh-Min Tom Hsiao
(Signature of Registered Agent)

4/16/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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