2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P96000029590 05-17-2001 90406 011 ***150.00 AQUA TECHNOLOGIES GROUP, INC. Principal Place of Business Mailing Address 1530 E 128TH AVE 1530 E 128TH AVE 80027730 TAMPA FL 33612 TAMPA FL 33612 US 2. Principal Place of Business 3. Mailing Address 7209 N. 19th St. 7209 N. 19th St. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3397797 Applied For Tampa, FL Not Applicable Country \$8.75-Additional~ 5. Certificate of Status Desired ISA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HSIAO, SHYH-MIN T PH.D. Street Address (P.O. Box Number is Not Acceptable) 1530 E 128TH AVE **TAMPA FL 33612** 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Change TITLE Delete SHYH-MIN, TOM H NAME STREET ADDRESS 6103 BALSAM DR. STREET ADDRESS FT. PIERCE FL 34982 CITY-ST-ZIP CITY-ST-ZIP PDS ☐ Change ■ Addition Delete TITLE TITLE SHYH-MIN, TOM H NAME NAME 1530 E 128TH AVE STREET ADDRESS STREET ADDRESS TAMPA-FL=33612 CITY-ST-ZIP-CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/01 Date

1 \$13) 263 6852 Daytime Phone #

FILED