

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000018021

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ADVANTAGE WATER SPECIALISTS, INC.

Current Principal Place of Business:

1200 N FED HWY
SUITE 420
BOCA RATON, FL 33432 US

New Principal Place of Business:

179 W. DANVILLE CIRCLE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

1200 N FED HWY
SUITE 420
BOCA RATON, FL 33432 US

New Mailing Address:

179 W. DANVILLE CIRCLE
PORT ST. LUCIE, FL 34953 US

FEI Number: 65-0822567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, PHILIP H ESQ
BUTZEL LONG, P.C.
1200 NORTH FEDERAL HIGHWAY SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLAN, RHONDA L
179 W. DANVILLE CIRCLE
PORT ST. LUCIE, FL 34953 US

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: RHONDA L. ALLAN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ALLAN, WAYNE P
Address: 179 W DANVILLE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: P () Delete
Name: ALLAN, RHONDA L
Address: 179 W DANVILLE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHONDA L. ALLAN

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04/29/2002

Electronic Signature of Signing Officer or Director

Date