

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 03, 2002 8:00 am**  
**Secretary of State**

09-03-2002 90123 003 \*\*\*558.75

**DOCUMENT # P98000043369**

**1. Entity Name**  
**ABSOLUTE WATER CARE, INC.**

**Principal Place of Business**

**22 SOUTH VENICE BLVD**  
**VENICE, FL 34293**  
**US**

**Mailing Address**

**22 SOUTH VENICE BLVD**  
**VENICE, FL 34293**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number 65-0835686**

Applied For  
 Not Applicable

**5. Certificate of Status Desired**

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

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. 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)

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **PRESIDENT**  
**NAME** **GIBSON, KENNETH P**  
**STREET ADDRESS** **1555 QUEEN RD**  
**CITY-ST-ZIP** **VENICE FL 34293**

**TITLE** **ASST. SECRETARY & ASST. TREASURER** ☐ Change ☒ Addition  
**NAME** **BETH W. COOPER**  
**STREET ADDRESS** **909 SILVER LAKE BLVD**  
**CITY-ST-ZIP** **DOVER, DE 19904**

**TITLE** **TS** ☒ Delete  
**NAME** **GIBSON, KENA P**  
**STREET ADDRESS** **1555 QUEEN RD**  
**CITY-ST-ZIP** **VENICE FL 34293**

**TITLE** **P** ☒ Change ☐ Addition  
**NAME** **KENNETH P. GIBSON**  
**STREET ADDRESS** **22 SOUTH VENICE BLVD**  
**CITY-ST-ZIP** **VENICE, FL 34293**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **CHAIRMAN & CEO** ☐ Change ☒ Addition  
**NAME** **JOHN R. SCHIMKALIS**  
**STREET ADDRESS** **909 SILVER LAKE BLVD**  
**CITY-ST-ZIP** **DOVER, DE 19904**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **VP, 3, COO** ☐ Change ☒ Addition  
**NAME** **WILLIAM C. BOLES**  
**STREET ADDRESS** **909 SILVER LAKE BLVD**  
**CITY-ST-ZIP** **DOVER, DE 19904**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **VP, T, CFO** ☐ Change ☒ Addition  
**NAME** **MIKE MCMASTERS**  
**STREET ADDRESS** **909 SILVER LAKE BLVD**  
**CITY-ST-ZIP** **DOVER, DE 19904**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **VP** ☐ Change ☒ Addition  
**NAME** **STEVE WEBB**  
**STREET ADDRESS** **5922 CATTLEMAN LANE, BEACOURT BLDG, S-202-204**  
**CITY-ST-ZIP** **WISCONSIN, FL 34232-6217**

**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:**

**SUBJECT TO REVIEW REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)