

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000094080

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: WATER CONTROL SYSTEMS, INC.

Current Principal Place of Business:

713 NORTHWEST 6TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

713 NW 6TH AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

713 NORTHWEST 6TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

713 NW 6TH AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 65-0874652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: PVST () Delete
Name: FREEMAN, ROGER
Address: 7398 NORTHWEST 49TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, ROGER
Address: 713 NW 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Change (X) Addition
Name: FREEMAN, VIENNA
Address: 713 NW 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: VIENNA FREEMAN

VP

04/26/2002

Electronic Signature of Signing Officer or Director

Date