2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 24, 2001 8:00 am DOCUMENT # P99000040290 Secretary of State 1. Entity Name AMERICAN MOISTURE CONTROL, INC. 🝃 📜 🛹 04-24-2001 90053 016 \*\*\*150.00 Principal Place of Business Mailing Address 10243 LEONARD RD. 10243 LEONARD RD. PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 535736 2. Principal Place of Business 3. Mailing Address AMERICAN MOISTURE CONTROL AMERICAN Moisture Co Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P.O. Box 721 SE BALMOR City & State City & State 4. FEI Number Applied For 65-0920336 PORT ST. LUCIE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3*4*785 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -ANGAROLA, RALPH V-Street Address (P.O. Box Number is Not Acceptable) 1721 BALMORAL COURT PORT ST. LUCIE FL 34952 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. PRESIDENT Change Addition ☐ Delete TITLE TITLE ANGAROLA, RALPH V NAME NAME 1721 BALMORAL CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P PORT ST. LUCIE FL 34952 VICE PRESIDENT ☐ Detete TITLE TITLE ROBERT DON SLAFF NAME NAME 2847 TOPP ST STREET ADDRESS STREET ADDRESS OCEANSIDE CA. 92054 CITY-ST-ZIP CITY-ST-7IP SECRETARY TITLE TITLE ☐ Delete CERIG V ANGAROLA NAME NAME 9765 PARK TERRALE DR. UNIT 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTRE CA. 92071 CITY-ST-ZIP Addition TITLE PERSURER ☐ Change TITI F ☐ Delete NAME NAME HANCY KZORLIEN 2847 TOUD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAUSIDE CH DIRECTOR ☐ Delete Change Addition ALEX F. RENGIFO NAME STREET ADDRESS STREET ADDRESS 490 VIA DAI HORTE CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ 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. RALPH V. ANGAEOLA

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO