

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000040305

1. Entity Name

AMERICAN H2O, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90041 042 ***158.75

Principal Place of Business

Mailing Address

10243 LEONARD RD.
PORT ST. LUCIE FL 34952

10243 LEONARD RD.
PORT ST. LUCIE FL 34952-6885

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

65-0918633

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

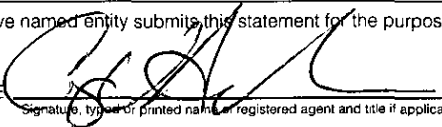
7. Name and Address of New Registered Agent

GUZMAN, JAMES S
3820 S.W. KOCERIK ST.
PORT ST. LUCIE FL 34953

Name
Craig V. Angarola
Street Address (P.O. Box Number is Not Acceptable)
9415 So. Ocean Drive

City
Jensen Beach FL Zip Code
34957

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  Craig V. Angarola 18 April 00

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D	GUZMAN, JAMES S	3850 S.W. KOCERIK ST.	PORT ST. LUCIE FL 34953	<input checked="" type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	ANGAROLA, CRAIG V	2281 BOWIE ST.	PORT ST. LUCIE FL 34952	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>		SEC/VP	Angarola, Craig V.	9415 So. Ocean Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>		Jensen Beach, FL	34957		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>		Chairman & President	Slaff, Robert D.	2847 Todd St.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>		Oceanside, CA	92054		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>		Kjorlien, Nancy L. (Treasurer)			<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>		2847 Todd St.			<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>		Oceanside, CA	92054		<input type="checkbox"/>	<input type="checkbox"/>

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

Robert D. Slaff

18 April 00

760-967-6688

Date

Daytime Phone #

Attachment
#P99000040305
A0047812

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
American H2O
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: December 15, 1999.

James S Guzman
James S Guzman
[Signature]

ASSIGNMENT OF SUBSCRIPTION

I hereby assign to Craig Angarola

all of my rights to subscribe to the shares of the capital stock of
American H2O
a Corporation organized under
the laws of the State of Florida, which I have acquired either by virtue
of being Incorporator or one of the Incorporators of said Corporation, the
Subscriber to the Articles of Incorporation or a Subscriber to the capital
stock of the Corporation.

EXECUTED: December 15, 1999.

James S Guzman

James S Guzman
[Signature]