

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 29, 2001 08:00 AM****Secretary of State****DOCUMENT # P99000051028**1. Entity Name
AQUA TOWN USA, INC.

Principal Place of Business

1526 QUAIL WOOD CT.

ORANGE PARK
32073

FL

Mailing Address

1526 QUAIL WOOD CT.

ORANGE PARK
32073

FL

2. Principal Place of Business

1526 QUAIL WOOD CT.

3. Mailing Address

1526 QUAIL WOOD CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
ORANGE PARK
FLCity & State
ORANGE PARK
FL4. FEI Number
59-3580476

Applied For

Not Applicable

Zip
32003

Country

Zip
32003

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

NANA ELIZABETH I
1526 QUAIL WOOD CT.ORANGE PARK
32073

FL

7. Name and Address of New Registered Agent

Name

NANA ELIZABETH I

Street Address (P.O. Box Number is Not Acceptable)
1526 QUAIL WOOD CT.City
ORANGE PARK

FL

Zip Code
32003

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 **ELIZABETH I NANA****04/29/2001**

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, 2001 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

TITLE VD ☐ Delete
NAME NANA ELIZABETH I
STREET ADDRESS 1526 QUAIL WOOD CT.
CITY-ST-ZIP ORANGE PARK FL 32073TITLE PD ☐ Delete
NAME NANA RAFAEL C
STREET ADDRESS 1526 QUAIL WOOD CT.
CITY-ST-ZIP ORANGE PARK FL 32073TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☒ Change ☐ Addition
NAME NANA ELIZABETH I
STREET ADDRESS 1526 QUAIL WOOD CT.
CITY-ST-ZIP ORANGE PARK FL 32003TITLE PD ☒ Change ☐ Addition
NAME NANA RAFAEL C
STREET ADDRESS 1526 QUAIL WOOD CT.
CITY-ST-ZIP ORANGE PARK FL 32003TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: **Rafael Nana Jr.**

Pres

04/29/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)