

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000081045

1. Entity Name

EVERCLEAR WATER SYSTEMS, INC.

Principal Place of Business
152 NE 33RD STREET
FORT LAUDERDALE FL 33334

Mailing Address
152 NE 33RD STREET
FORT LAUDERDALE FL 33334

2. Principal Place of Business

601 NE 42nd St.

Suite, Apt. #, etc.

E9

3. Mailing Address

5501 NE 25th AVE.

Suite, Apt. #, etc.

APT 2

City & State

OAKLAND PARK, FL.

City & State

FT. LAUDERDALE, FL.

Zip

33334

Country

USA

Zip

33308

Country

USA

6. Name and Address of Current Registered Agent

KARLIC, EDWARD
152 NE 33RD STREET
FORT LAUDERDALE FL 33334

7. Name and Address of New Registered Agent

Name: MARY ANN FRANZ-KARLIC
Street Address (P.O. Box Number is Not Acceptable): 5501 NE 25th AVE.
APT 2
City: FT. LAUDERDALE FL Zip Code: 33308

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: MARY ANN FRANZ-KARLIC V.D. Mary Ann Franz-Karlic 5-24-01
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: PD
NAME: KARLIC, EDWARD
STREET ADDRESS: 152 NE 33RD STREET
CITY-ST-ZIP: FORT LAUDERDALE FL 33334 ☒ Delete

TITLE: VD
NAME: KARLIC, JOHN
STREET ADDRESS: 3003 NW 5TH TERRACE, APT. 1
CITY-ST-ZIP: POMPANO BEACH FL 33064 ☒ Delete

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

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

TITLE: ☐ Delete
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CITY-ST-ZIP: ☐ Delete

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD
NAME: ANTE KARLIC
STREET ADDRESS: 5501 NE 25th AVE APT 2
CITY-ST-ZIP: FT. LAUDERDALE, FL 33308 ☒ Change ☐ Addition

TITLE: VD
NAME: MARY ANN FRANZ-KARLIC
STREET ADDRESS: 5501 NE 25th AVE APT 2
CITY-ST-ZIP: FT. LAUDERDALE, FL 33308 ☒ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

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NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: MARY ANN FRANZ-KARLIC 5-24-01 954-776-7771
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90023 010 ***158.75



DO NOT WRITE IN THIS SPACE

02-08927

CR2E034 (10/00)