2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 23, 2001 8:00 am Secretary of State DOCUMENT # P99000106507 AQUALUX CORPORATION-02-09-2001 90206 038 ***158.75 Principal Place of Business Mailing Address 15373 ROOSEVELT AVENUE 15373 ROOSEVELT AVENUE #203 #203 CLEARWATER FL 33760 **CLEARWATER FL 33760** 2. Principal Place of Business 15373 ROOSEVELT AVE ROOSEYELT *5373* Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #20-3 #203 Applied For City & State 4. FEI Number 59-3631490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUX, JOHN E Street Address (P.O. Box Number is Not Acceptable) 708 NORTH GLENWOOD AVENUE **CLEARWATER FL 33755** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME LUX, JOHN E STREET ADDRESS STREET ADDRESS 706 NORTH GLENWOOD AVENUE CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33755** ☐ Change ☐ Addition ☐ Delete TITLE MST NAME NAME XING, YAP STREET ADDRESS STREET ADDRESS 15373 ROOSEVELT AVENUE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 ☐ Addition ☐ Change TITLE ☐ Detete NAME NAME RICHARDSON: WILLIAM STREET ADDRESS STREET ADDRESS 3035 HICKORY DR CITY-ST-ZIP CITY-ST-7IP LARGO FL 33770 ☐ Addition ☐ Chance ☐ Delete TITLE NAME NAME MCCLURE, CHARLES A STREET ADDRESS STREET ADDRESS 701 BAYSHORE BLVD #201 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 ☐ Addition ☐ Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF 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 SIGNATURE: Date Daytime Phone