1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **S19397** 1. Corporation Name

AMERICAN CISTERNS, INC.

Mailing Address Principal Place of Business 1811 ENGLEWOOD RAOD 1811 ENGLEWOOD ROAD SUITE 177 SUITE 177 DO NOT WRITE IN THIS SPACE ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 3. Date Incorporated or Qualifed HS 12/18/1990 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0248334 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired 27 22 City & State City & State 6. Election Campaign Financing Trust Fund Contribution 28 23 Zip Country 8. This corporation owes the current year Intangible Zip Country 30 Personal Property Tax. 29 24 9. Name and Address of Current Registered Agent

1811 ENGLEWOOD RD., #177 **ENGLEWOOD FL 34224**

	10. Name and Address of New Registered Agent			
81	Name			
82	Street Address (P.O. Box Number is Not Acceptable)		<u> </u>	
83		-		
84	City	85	Zip Code	

FILED

May 06, 1999 8:00 am Secretary of State

05-06-1999 90247 013 ***150.00

 \Box

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ DELETE 1.1 TITLE TITLE FLEMING, ANTHONY A 1.2 NAME NAME 1847 ENGLEWOOD RD. #177 1.3 STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL 34223** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 41 TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Anthony A. Fleming 4,

CR2E034 (11/98)

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

□No

Not Applicable