2001 UNIFORM BUSINESS REPORT (UBR)

Mar 23, 2001 8:00 am **DOCUMENT # 672598 Secretary of State** A-1 AQUATIC SYSTEMS, INC. 03-23-2001 90023 039 ***150.00 Principal Place of Business Mailing Address 8107 NW 73RD AVE 8107 NW 73RD AVE TAMARAC FL 33321 TAMARAC FL 33321 胃りひととろまる 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2002930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMAN, PETER J. Street Address (P.O. Box Number is Not Acceptable) 540 NE 4TH STREET FORT LAUDERDALE FL 33301 City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition LIEBMAN, HENRY NAME NAME 8107 NW 73RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LIEBMAN, ESTHER NAME STREET ADDRESS 7500 NW 30TH PL APT 222 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 00000 TITLE ☐ Delete TITLE ☐ Change Addition NAME LIEBMAN, JACK NAME STREET ADDRESS 7500 NW 30TH PL APT 222 STREET ADDRESS SUNRISE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LIEBMAN, JANET K NAME STREET ADDRESS 8107 NW 73RD AVE STREET ADDRESS CITY-ST-ZIF TAMARAC FL 33321 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

CONTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/01

954-721-5493

Daytime Phone #