FILED

Feb 28, 2000 8:00 am Secretary of State

02-28-2000 90023 022 ***150.00

DOCUMENT # **J42550**

1. Entity Name

BAHAMAS AQUACULTURE, INC.

Principal Place of Business S STEPHEN H. CYPEN 825 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140		Mailing Address % STEPHEN H. CYPEN 825 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140-3304						
				ļ		. 81817 818 74 8	(B((B)S))	uu 81811 1881
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE I	N THIS SP	ACE	
City & State		City & State		4. F	FEI Number 98-0079195			oplied For ot Applicable
Zip Country		Zip Country		5. (Certificate of Status Desired		8.75 Add	litional
	6. Name and Address of Current	Registered Agent		7. N	Name and Address of New Regi	stered Ag	ent	
			Name					
CYPEN, STEPHEN H. 825 ARTHUR GODFREY ROAD			Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
MIAI	MI BEACH FL 33140		City			FL	Zip Cod	e
	named entity submits this statement for	<u>. </u>						
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of S		State	10. Election Campaign Financ Trust Fund Contribution.		Added	May Be to Fees
11.	OFFICERS AND	DIRECTORS	12.	ΑC	DITIONS/CHANGES TO OFFICE	RS AND D	IRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST THOMPSON, BARBARA 825 ARTHUR GODFREY ROAD MIAMI BEACH FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, BARBARA 825 ARTHUR GODFREY ROAD MIAMI BEACH FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[] Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GORDON, BERT 68 MAPLE AVENUE BAY SHORE NY	☐ Delete	TITLE NAME STREET ADDRESS CRY-ST-ZIP			Î	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS : CITY-ST-ZIP			(Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[Change	☐ Addition
TITLE		☐ Dejete	TITLE				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)(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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-00

5/6-606 302

Daytime Phone #