

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 24, 2003 8:00 am**  
**Secretary of State**

02-24-2003 90247 024 \*\*\*\*70.00

**DOCUMENT # N40513**

1. Entity Name

**THE NEW WORLD AQUARIUM, INC.**



Principal Place of Business

**401 SW 2ND ST.  
FORT LAUDERDALE FL 33312  
US**

Mailing Address

**401 SW 2ND ST  
FORT LAUDERDALE FL 33312**

00010146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0238309**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**GOREN, SAMUEL S  
3099 EAST COMMERCIAL BLVD.  
SUITE 200  
FT. LAUDERDALE FL 33308**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **TVC**  
NAME **KIRBY, RICHARD**  
STREET ADDRESS **350 E LAS OLAS BLVD #800**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **TVC**  
NAME **LEVINSON, JON**  
STREET ADDRESS **2915 S FEDERAL HWY #D-2**  
CITY-ST-ZIP **DELRAY BEACH FL 33483**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **TS**  
NAME **HALMOS, STEVE**  
STREET ADDRESS **21 W LAS OLAS BLVD**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **TT**  
NAME **ANDERSON, PAUL**  
STREET ADDRESS **1111 NW 12TH ST**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

☒ Delete

TITLE **TT**  
NAME **GOODMAN, MARC E**  
STREET ADDRESS **450 E LAS OLAS BLVD #750**  
CITY-ST-ZIP **FT LAUDERDALE, FL 33301**

☐ Change ☒ Addition

TITLE **TC**  
NAME **RODRIGUES, RAY**  
STREET ADDRESS **350 E LAS OLAS BLVD STE 1420**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

☐ 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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Ramon Rodriguez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Ramon Rodriguez** 1/24/03

CR2E037 (10/02)