2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State F93000004091 DOCUMENT # 1. Entity Name 03-29-2002 90799 042 ***150 00 AQUARIA, INC. Principal Place of Business Mailing Address 6100 CONDOR DRIVE 6100 CONDOR DRIVE MOORPARK CA 93021 MOORPARK CA 93021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-2556867 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zip Code Fl 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MC GREEVY, JOHN NAME STREET ADDRESS 3195 ELMORE STREET STREET ADDRESS 2475 RUDOLPH STREET CITY-ST-ZIP SIMI VALLEY CA 93063 CITY-ST-7IP SIMI VALLEY, CA TITLE ☐ Delete TITLE. ☐ Change Addition NAME SNYDER, WILFRED P NAME STREET ADDRESS 2147 BENNINGTON COURT STREET ADDRESS CITY-ST-7IF THOUSAND OAKS CA 91360 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME **BUSSING, JOSEPH** NAME STREET ADDRESS 285 FAWN VALLEY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIMI VALLEY CA 93065 ☐ Delete TITLE ☐ Addition ☐ Change WILSON, MICHAEL A NAME STREET ADDRESS 125 HIGH STREET, STE 2500 STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02110** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCLANE, ANDREW P NAME STREET ADDRESS 125 HIGH ST.STE 2500 STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02110** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STERN, MARK NAME NAME 2100 PACIFIC ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HAUPPAUGE NY 11788** CITY-ST-ZIP

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:

E AND TYPED OR PRINTED NAME OF SIGN NG OFFICEA OR DIRECTOR

FILED

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