2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # 455869** Jan 13, 2000 8:00 am Secretary of State 1. Entity Name HENRY HOLMES, AQUATICS, INC. 01-13-2000 90035 022 ***150.00 Principal Place of Business Mailing Address 396 VIA HERMOSA 396 VIA HERMOSA W. PALM BEACH FLORIDA 33415-2452 W. PALM BEACH FLORIDA 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1711296 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLMES, HENRY L. Street Address (P.O. Box Number is Not Acceptable) 396 VIA HERMOSA WEST PALM BCH FL 33406 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ٧D ☐ Delete TITLE Change NAME HOLMES, HELEN NAME STREET ADDRESS STREET ADDRESS 4039B PALM BAY CIR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME HOLMES, HENRY L STREET ADDRESS STREET ADDRESS 396 VIA HERMOSA CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Addition Delete TITLE TITLE HOLMES, SUSAN E. NAME NAME STREET ADDRESS STREET ADDRESS 396 VIA HERMOSA CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Daytime Phone #