SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 536752 (9)MIAMI AQUARIUM TRADERS, INC. Principal Place of Business Mailing Address 18140 S.W. 97TH AVENUE 10140 G.W. 97TH AVENUE MIAMI FL 33157 MIAMI FL 93157 3a. Date of Last Report 3. Date Incorporated or Qualified 02/01/1995 06/03/1977 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 2625 Hunter Court 2625 Hunter Court 59-1759018 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Ft. Lauderdale, FL Trust Fund Contribution 23 <u>Ft. Lauderdale, FL</u> 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip XX Yes No 25 US 33331 30 US Florida Statutes 29 33331 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RAMBARRAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 18140 S.W. 97TH AVENUE 2625 Hunter Court MIAM LAKES FL 33157 83 84 City Ft. Lauderdale 33331 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of flored or registered agent for both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby at cept the appendment as registered agent if am familiar with florida statutes. SIGNATURE Separtive itypicalor production erbfrequition tragemaid tite if applicable (NOTE: Registered Agent agenture required when revenuing) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 X Change Addition DELETE 1.111116 TITLE 1.2 NAME RAMBARRAN, HARRY NAME 2625 Hunter Court -18140 S.W. 97TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33331 MIAMI; FL 00000 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TULE TITLE 2.2 NAME NAME 2.3 STHEEF ADDRESS STREET ADDRESS 2.4 City - ST - 7₂P CITY-ST-ZIP Change Addition TITLE DELETE 3.1 THTLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 C(TY - \$1 - Z)P CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIF Change Addition DELETE 51 HILE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 OTY ST-ZP CITY - ST - ZIP DELETE Change Addition 61 DILE TITLE 6.2 NAME NAME STREET ADDRESS 6.4 CHY - SF-ZIP CITY - ST - ZIP I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental arrival 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 12 or Block 13 if charged, or on an attachment with an address

Harry Kambranan

JINA 10TH- 1996 (954) 349-0220