2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # 581230 AQUATIC ECO-SYSTEMS, INC. 04-10-2001 90034 010 ***150.00 "Principal Place of Business - . Mailing Address 1767 BENBOW CT. P.O. BOX 1446 APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1907012 Not Applicable Zip Country 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 HEIDEMAN, ROBERT CHARLES Street Address (P.O. Box Number is Not Acceptable) 6043 LINNEAL BEACH DR. APOPKA FL 32703 City 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 DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE HOFFINGER, MARTIN NAME NAME 2239 EMBASSY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP ☐ Addition SD Change ☐ Delete TITLE HOFFINGER, C LORRAINE NAME 2239 EMBASSY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP w Palm Beach Fl ☐ Change ☐ Addition TITLE ☐ Defete HEIDEMAN, ROBERT NAME STREET ADDRESS STREET ADDRESS 6043 LINNEAL BEACH DR. CITY-ST-ZIP APOPKA FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Mc Neal, Rose MCNEAL, ROSE NAME NAME STREET ADDRESS STREET ADDRESS 2028 ADAMS RIDGE RD. CITY-ST-7IP CITY-ST-ZIP APOPKA FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Rose McNeal

CR2E034 (10/00)