## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 08:00 AM 583794 DOCUMENT # 1. Entity Name **Secretary of State** AQUATIC MARINE SYSTEMS, INC. Principal Place of Business Mailing Address 12390 SOUTH ISTACHATTA ROAD 12390 SOUTH ISTACHATTA ROAD FLORAL CITY FL FLORAL CITY FL 32636 32636 2. Principal Place of Business 3. Mailing Address 1040 KIMBROUGH HILL LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For GREENSBORO GA 59-1878023 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COATES THOMAS 12930 S.ISTACHATTA RD. Street Address (P.O. Box Number is Not Acceptable) FLORAL CITY 32636 US 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 01/24/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME COATES ELIZABETH A ELIZABETH AS/T NAME COATES 12930 S.ISTACHATTA RD. STREET ADDRESS 12930 S.ISTACHATTA RD. STREET ADDRESS CITY-ST-ZIP FLORAL CITY $\mathbf{FL}$ CITY-ST-ZIP FLORAL CITY VD ☐ Delete TITLE VD X Change NAME **EGGERS** CHARLES NAME **EGGERS** CHARLES STREET ADDRESS 139 CHAPEL WOODS STREET ADDRESS 1040 KIMBROUGH HILL LANE CITY-ST-ZIP WILLIAMSVILLE NY CITY-ST-ZIP GREENSBORO 30642 GA ☐ Delete TITLE PD X Change ☐ Addition COATES THOMAS NAME COATES THOMAS LPRES STREET ADDRESS 12930 S.ISTACHATTA RD. STREET ADDRESS 12930 S.ISTACHATTA RD. CITY-ST-ZIP FLORAL CITY FLCITY-ST-ZIP FLORAL CITY FL. 34436 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

01/24/2001

Daytime Phone #

Date

SIGNATURE: \_\_Charles F, Eggers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR