**FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # 588259** 1. Entity Name AQUARIUS TRAVEL SERVICE, INC. 02-09-2000 90371 019 \*\*\*150.00 Mailing Address Principal Place of Business 1850 FOREST HILL BLVD 1850 FOREST HILL BLVD SUITE 109 SUITE 109 -80015582 W PALM BEACH FL 33406-6056 W PALM BEACH FL 33406 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1848665 Not Applica \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent -2 Name DAVIS, RONDA C Street Address (P.O. Box Number is Not Acceptable) 1850 FOREST HILL BLVD. SUITE 109 WEST PALM BEACH, FL. FL 33406 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 iday 1 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Delete TITLE DAVIS, RONDA C NAME 4125 BAHIA ISLE CIRCLE 415 WATERWAY VILLAGE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33415 CITY-ST-ZIP W. PALM BCH. FL 33413 ☐ Delete TITLE TITLE PICKHARDT, ANGELA NAME NAME 4125 BAHIA ISLE CIRCLE STREET ADDRESS STREET ADDRESS 13661 EXOTICA LN CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change  $\Box$ ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 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 changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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