**FILE NOW: FILING FEE IS $61.25**

**FILED**
**Mar 16, 1999 8:00 am**
**Secretary of State**
03-16-1999 90105 023 ****70.00

0032570

NONPROFIT CORPORATION ANNUAL REPORT
**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **714992**

1. Corporation Name
SOUTH FLORIDA AQUARIUM SOCIETY, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 9121 SW 181 TERR<br>MIAMI FL 33157<br>US | 9121 SW 181 TERR<br>MIAMI FL 33157<br>US |

| | |
|---|---|
| 2. Principal Place of Business<br>21 26 NW 3 AVENUE | 2a. Mailing Address<br>26 26 NW 3 AVENUE |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 HALLANDALE, FL | City & State<br>28 HALLANDALE, FL |
| Zip / Country<br>24 33009 25 USA | Zip / Country<br>29 33009 30 USA |

3. Date Incorporated or Qualifed: 07/12/1968

4. FEI Number: 65-0166553 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

**9. Name and Address of Current Registered Agent**

GINSBERG, LARRY
9121 SW 181 TERR
MIAMI FL 33157

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Larry Ginsberg, Vice President/Director — 3/14/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PD<br>GINSBERG, LARRY<br>9121 SW 181 TERR<br>MIAMI FL 33157 | ☒ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | PD<br>EDWARD PARKER<br>26 NW 3 AVENUE<br>HALLANDALE, FL 33009 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VD<br>ANGELA, VERNON<br>944 SW SAN PEDRO AVE<br>CORL GABLES FL 33156 | ☒ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | VD<br>MARCO A. ESPINOSA<br>7955 SW 17 STREET<br>MIAMI, FL 33155 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SD<br>SOLIS, MANUEL<br>6202 SW 42ND ST.<br>MIAMI FL 33155 | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>MALCOLM, JERRY E<br>13820 SW 82 ST<br>MIAMI FL 33183 | ☒ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | D<br>ANGELA VERNON<br>12465 SW 143 LANE<br>MIAMI, FL 33186 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | TD<br>GINSBERG, BARBARA<br>9121 SW 181 TERR.<br>MIAMI FL 33157 | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>HUBER, MARIA<br>9821 JAMAICA DRIVE<br>MIAMI FL 33189 | ☒ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | D<br>RAMON LLORET<br>1820 SW 99 COURT<br>MIAMI, FL 33165 | ☒ Change ☐ Addition |

CR2E037 (11/98)

14. 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 annual report or supplemental annual 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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Barbara M. Ginsberg Pres. — 3/14/99 — 305-662-5407
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #