

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 732687

FILED
Apr 24, 2003
Secretary of State

Entity Name: AQUARIUS BY THE SEA - A CONDOMINIUM, INC.

Current Principal Place of Business:

265 WEST 33RD STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 403046
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXA, JOSEPH J
265 WEST 33RD STREET
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARNEY, RANDY L
Address: 265 WEST 33RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: SDV () Delete
Name: LEXA, JOSEPH J
Address: 265 WEST 33RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: PATE, NATHAN
Address: 265 WEST 33RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY LEE BARNEY

VP

04/24/2003

Electronic Signature of Signing Officer or Director

Date