

F15 000002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

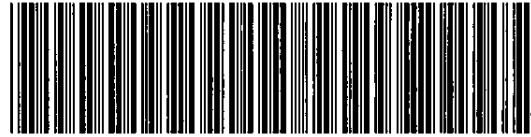
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W15 000002550~~
NEW
* CC 4/12/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Advanced Aquarium Technologies Proprietary Company
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Zac Gill

Name of Person

Advanced Aquarium Technologies

Firm/Company

14 Kerryl St

Address

Kunda Park, Queensland, 4556, Australia

City/State and Zip code

zac@advanced-aquariums.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zac Gill

Name of Person

at (+61) 481 33 36 36

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2015

ZAC GILL
14 KERRYL ST
KUNDRA PARK, QUEENSLAND 4556
AUSTRALIA,

SUBJECT: ADVANCED AQUARIUM TECHNOLOGIES PTY LTD
Ref. Number: W15000033961

We have received your document for ADVANCED AQUARIUM TECHNOLOGIES PTY LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 915A00010046

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Advanced Aquarium Technologies Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AAT Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Australia** 3. **98-1228378**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **28 July 2003**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **14 Kerryl St, Kunda Park, 4556, Queensland, Australia**

(Principal office address)

PO BOx 693, Mooloolaba, 4557, Queensland, Australia

(Current mailing address)

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TALLAHASSEE, FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

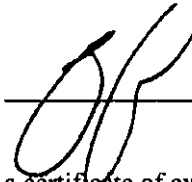
Name: **The Law Offices of Nick Spradlin, PLLC**

Office Address: **2202 N. West Shore Blvd #200**

Tampa, Florida **33607**
(City) (Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Langmead

Address: 1 Island Crt, Minyama, 4575, Queensland, Australia

Director: Michaela Langmead

Address: 1 Island Crt, Minyama, 4575, Queensland, Australia

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *John Langmead*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michaela Langmead (Director)

(Typed or printed name and capacity of person signing application)



ASIC

Australian Securities & Investments Commission

Record of Registration for Business Name

Business name information for:

ADVANCED AQUARIUM TECHNOLOGIES

This Record of Registration contains information recorded on the Australian Securities and Investments Commission's (ASIC) register under section 33(8) of the Business Names Registration Act 2011.

Date: 22 May 2012

Next renewal date: 22 May 2018

Record of registration issued by the Australian Securities and Investments Commission on 19 May 2015

Rosanne Bell
Senior Executive Leader
Registry



1st June 2015

WILLIAM JOHN MORRIS
JUSTICE OF THE PEACE QUALIFIED

RECORD OF REGISTRATION



ASIC

Australian Securities & Investments Commission

Summary of business name details

Business name: ADVANCED AQUARIUM TECHNOLOGIES

Registration date: 22 May 2012

Status: Registered

Period of registration: 3 Years

Next renewal date: 22 May 2018

Business name holder details

Business name holder: A.A.T. - ADVANCED AQUARIUM TECHNOLOGIES PTY LTD

Holder type: Body Corporate

ABN: 52105692028

Addresses

Address for service of documents

PO BOX 693

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Mooloolaba QLD 4557

Australia

Principal place of business

14 Kerryl St

Kunda Park QLD 4556

Australia

Email

admin@advanced-aquariums.com



William John Morris
1st June 2015