2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am DOCUMENT # F93000004091 **Secretary of State** 1. Entity Name AQUARIA, INC. 03-13-2001 90320 046 ***150.00 Principal Place of Business Mailing Address 6100 CONDOR DRIVE 6100 CONDOR DRIVE ----MOORPARK CA 93021 MOORPARK CA 93021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 95-2556867 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition Delete SHERMAN, ROBERT NAME NAME STREET ADDRESS 5022 ROYAL VISTA COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THOUSAND OAKS CA 91362 X Addition ☐ Change Delete TITLE TITLE SNYDER, WILFRED P NAME NAME JOHN MC GREEVY STREET ADDRESS STREET ADDRESS 2147 BENNINGTON COURT 3195 ELMORE STREET CITY-ST-7IP CITY-ST-7IP THOUSAND OAKS CA 91360 SIMI VALLEY, CA 93063 ____ X Change Addition | TITLE Delete ___ TITLE. PRESIDENT BUSSING, JOSEPH NAME NAME JOSEPH BUSSING STREET ADDRESS 285 FAWN VALLEY COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SIMI VALLEY CA 93065 ☐ Change Addition TITLE □ Detete TITLE DIRECTOR WILSON, MICHAEL A NAME NAME ROBERT SHERMAN 125 HIGH STREET, STE 2500 STREET ADDRESS STREET ADDRESS 740 COUNTRY VALLEY ROAD WESTLAKE VILLAGE, CA 9 CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02110 TITLE ☐ Delete TITLE ☐ Change Addition MCLANE, ANDREW P NAME NAME STREET ADDRESS 125 HIGH ST.STE 2500 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOSTON MA 02110** TITLE Delete TITLE ☐ Change Addition STERN, MARK NAME NAME 2100 PACIFIC ST STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

HAUPPAUGE NY 11788

CITY-ST-7IP

Meer GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN T. MC GREEVY

805-529-1111

Daytime Phone #