

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96416 (5)
1. Corporation Name

TROPICAL AQUATIC ECOLOGY OF U.S.A., INC.

Principal Place of Business
6225 S.W. 127 AVE.
MIAMI, FL. 33183

Mailing Address
6225 S.W. 127 AVE.
MIAMI, FL. 33183

3. Date Incorporated or Qualified	3a. Date of Last Report
4. FEI Number 59-2210435	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name	HERNANDEZ ANDREA C.
82. Street Address (P.O. Box Number is Not Acceptable)	6225 S.W. 127 AVE.
83. City	MIAMI
84. State	FL
85. Zip Code	33183

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and state of residence

Signature typed or printed name of corporation and state of residence

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME		1.2 NAME	P HERNANDEZ ANDREA C.
STREET ADDRESS		1.3 STREET ADDRESS	6225 SW 127 AVE
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	MIAMI, FL.
TITLE	☐ DELETE	2.1 TITLE	K ☒ Change ☐ Addition
NAME		2.2 NAME	VP HERNANDEZ, MARIA
STREET ADDRESS		2.3 STREET ADDRESS	6225 SW 127 AVE
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	MIAMI, FL.
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	D HERNANDEZ, EDGAR
STREET ADDRESS		3.3 STREET ADDRESS	6225 SW 127 AVE
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	MIAMI, FL.
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	C HERNANDEZ, MARGARITA
STREET ADDRESS		4.3 STREET ADDRESS	6225 SW 127 AVE
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	MIAMI, FL.
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	600001742716
STREET ADDRESS		5.3 STREET ADDRESS	-03/14/96--01019--015
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	***61.75
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Andrea Hernandez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREA HERNANDEZ (P)

03-10/96 13051796 6079

EDGAR HERNANDEZ (D)

03-10/96 13051796 6079

SC-7-13-96

CR2E034 (12/95)