

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G90987** (0)

1. Corporation Name

AQUARIUS RARE COINS, INC.



Principal Place of Business

Mailing Address

% CHARLES HUFFMAN
172 N.E. 167 STREET
MIAMI FL 33162
US

% CHARLES HUFFMAN
2045 N.E. 198 TERR
MIAMI FL 33179
US

2. Principal Place of Business

2a. Mailing Address

21 **172 N.E. 167 ST.**

26 **CHARLES HUFFMAN**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **MIAMI FLORIDA**

27 **2045 N.E. 198 TERR**

City & State

City & State

23 **MIAMI FLORIDA**

28 **MIAMI FLORIDA**

Zip

Country

Zip

Country

24 **33162** 25 **U.S.A.** 29 **33179** 30 **U.S.A.**

9. Name and Address of Current Registered Agent

HUFFMAN, CHARLES
2045 N.E. 198 TERRACE
MIAMI FL 33179

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

02/15/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2422719

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☒

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 of person who is changing the registered office, agent, or both

Signature of Registered Agent (Signature required when Agent is changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	HUFFMAN, CHARLES	2045 N.E. 198 TERR	MIAMI FL	
SD	HUFFMAN, WILLIAM	3421 N.W. 26 AVE	BOCA RATON FL	
TD	HUFFMAN, LENA	3421 N.W. 26 AVE	BOCA RATON FL	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
2. TITLE <td>2. NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td>	2. NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
3. TITLE <td>3. NAME</td> <td>3.1 STREET ADDRESS</td> <td>3.4 CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td>	3. NAME	3.1 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
4. TITLE <td>4. NAME</td> <td>4.1 STREET ADDRESS</td> <td>4.4 CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td>	4. NAME	4.1 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE <td>5. NAME</td> <td>5.1 STREET ADDRESS</td> <td>5.4 CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td>	5. NAME	5.1 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
6. TITLE <td>6. NAME</td> <td>6.1 STREET ADDRESS</td> <td>6.4 CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td>	6. NAME	6.1 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

14. I, the undersigned, 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: *Charles Michel Huffman* **CHARLES MICHEL HUFFMAN** 2-976 1-305-949-2096
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)