

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J06136

(2)

1. Corporation Name

AQUARIUS ENTERPRISES OF SOUTHWEST FLORIDA, INC.



Principal Place of Business

Mailing Address

1231 MARKET CIRCLE
UNIT 3
PORT CHARLOTTE FL 33953

321 GRANADA BLVD.
WARM MINERAL SPRINGS FL 34287-1212
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1231 MARKET CIRCLE 3

22 City & State

27 UNIT 3

23 Zip

Country

28 PORT CHARLOTTE FLORIDA

24 Zip

Country

29 33953

30 CHARLOTTE

9. Name and Address of Current Registered Agent

HASLINGER, SUSANNA
1231 MARKET CIRCLE
UNIT 3
PORT CHARLOTTE FL 33953

3. Date Incorporated or Qualified

03/24/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

NOT APPLICABLE

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

81 Name

RICHARD MOORE

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

1231 MARKET CIRCLE

83

UNIT 3

84 City

PORT CHARLOTTE

FL

85 Zip Code

33953

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

Richard Moore

RICHARD MOORE PD

4/30/97

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME MOORE, LILLIAN
STREET ADDRESS 317 GRANADA BLV
CITY-ST-ZIP WARM MINERAL SPRG FL

TITLE V ☒ DELETE

NAME MOORE, RICHARD
STREET ADDRESS 321 GRANADA BLVD.
CITY-ST-ZIP WARM MINERAL SPRG. FL

TITLE ST ☒ DELETE

NAME HASLINGER, SUSANNA
STREET ADDRESS 321 GRANADA BLVD.
CITY-ST-ZIP WARM MINERAL SPRG. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD ☒ Change ☐ Addition

1.2 NAME

RICHARD MOORE

1.3 STREET ADDRESS

317 GRANADA BLVD.

1.4 CITY-ST-ZIP

WARM MINERAL SPRINGS FL.

2.1 TITLE

RICHARD MOORE ☐ Change ☐ Addition

2.2 NAME

317 GRANADA BLVD.

2.3 STREET ADDRESS

WARM MINERAL SPRINGS FL.

2.4 CITY-ST-ZIP

WARM MINERAL SPRINGS FL.

3.1 TITLE

ST ☒ Change ☐ Addition

3.2 NAME

RICHARD MOORE

3.3 STREET ADDRESS

317 GRANADA BLVD.

3.4 CITY-ST-ZIP

WARM MINERAL SPRINGS FL.

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

Richard Moore

4/30/97

941-624-3242

CR2E034 (9/96)