FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # LOB292 K+L AQUARIUM, INC. Mairing Address 708 NE 125 STREET SAME N. MIAMI, FI 33161 3. Date Incorporated or Qualified 3a. Date of Last Report 08-10-1989 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable \$8.75 Addition Suite, Apt. #. etc. Suite Apt # etc 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes X No Country Ζιρ Zic Country 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KAHAMAN, FAIZOOL Street Address (P.O. Box Number is Not Acceptable) 82 708 N.E. 125 STREET 83 N. MIAMI, FI 33161 Zip Code 84 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 (NOTE: Registered Agent's gnature required when reinstalling) Signature typed or project name of registered agent and life diapplication ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.17016 PV Till 12 NAME NAME RAHAMAN, FAIZOOL 1.3 STREET ADDRESS STREET ADDRESS. 708 N.E. 125 ST. 1 4 CITY - ST - ZIP N. MIAMI, FI 33161 Addition Change DELETE 2.1 HILE TITLE DOMCHARAN, KAMAL 2.2 NAME ,208 N.E. 125 ST. 2.3 STREET ADDRESS N. MIAMI, FI 33161 2 4 CHTY - ST - ZIP GIY ST ZIP Addition Change DELETÉ 3 1 TITLE THE 3.2 NAME 3.3 STREET ADDRESS STHEET ADDRESS 3.4 CHTY - ST - ZIP CHY 51 Z# Addition Change DELETE 4 1 Tifle THE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 400001746334 -03/18/96--01026--0HChange 4.4 CHY ST ZIP Um -St Zif DELETE 5 1 TITLE THE ***200.00 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - \$1 - 21P Change Addit-on DELETE 6 1 THLE 11716 6.2 NAME Nable 6.3 STREET ADDRESS STHELT ADDRESS 64 CITY - ST ZIP

14. Edo 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 1 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 it 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 it changed, or on an attachment with an address.

SIGNATURE:

CHY ST ZP

SIGNING OFFICER OR DIRECTOR

3/1/96

