2000 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # L08292** 04-13-2000 90044 014 ***150.00 K & L AQUARIUM, INC. Mailing Address Principal Place of Business 708 N.E. 125 STREET 708 N.E. 125 STREET A0039087 N. MIAMI FL 33161-5612 N. MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2966366 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAHAMAN, FAIZOOL Street Address (P.O. Box Number is Not Acceptable) 565 N.E. 125TH STREET NO. MIAMI FL 33161 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change P۷ ☐ Delete TITLE RAHAMAN, FAIZOOL NAME STREET ADDRESS STREET ADDRESS 708 N.E. 125 ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33161 ☐ Addition ☐ Change Delete TITLE TITLE NAME RAMCHARAN, KAMAL NAME STREET ADDRESS STREET ADDRESS 708 N.E. 125 ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33161 ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TATES TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STORAGE OFFICER OR DIRECTOR

\$/8/00 305/893-0257