

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 AUG 22 AM 8:35

SECRETARY OF STATE *SCC*
TALLAHASSEE, FLORIDA

DOCUMENT # L50466 (6)

1. Corporation Name

EXECUTIVE AQUARIUM LEASING, INC.

Principal Place of Business

% RONALD C. PATHMAN, ESQ.
8900 SW 107 AVE. SUITE 206
MIAMI FL 33176

Mailing Address

% RONALD C. PATHMAN, ESQ.
8900 SW 107 AVE. SUITE 206
MIAMI FL 33176

2. Principal Place of Business

2a. Mailing Address

21 13250 S.W. 87th Ave

26 13250 S.W. 87th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami FL

28 Miami FL

24 Zip Country

29 Zip Country

33176

33176

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/16/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0203171

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

10. Name and Address of New Registered Agent

PATHMAN, RONALD C., ESQ.
8900 SW 107 AVE
SUITE 206
MIAMI FL 33176

81 Name Ricardo L Ruiz
82 Street Address (P.O. Box Number is Not Acceptable)
8181 S.W. 168 St.
83
84 City Miami

FL 85 Zip Code 33157

11. Pursuant to the provisions of Sections 607.01-02 and 607.1505, 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

RICARDO L RUIZ

8/17/96

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME HURTADO, MERCEDES
STREET ADDRESS 3550 SW 139 CT
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE SD
NAME LLABRES, JUAN
STREET ADDRESS 13254 SW 8TH TERR
CITY-ST-ZIP MIAMI FL 33182

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Ricardo L. Ruiz 5/7/96 305-2541900

CR2E034 (12/95)