

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

1999 DOCUMENT # N9300005756

FARLEY'S AQUATIC RESEARCH LABORATORY, INC.

Principal Place of Business HC-91-BOX 2999

TALLAHASSEE FL 32310

Mailing Address

HC.01 BOX 2005

TALLAHASSEE FL 32310

FILED Mar 02, 1999 8:00 am § Secretary of State

03-02-1999 90183 037 ****61.25



2. Principal Pl	ace of Business	2a. Mailing Address			cL	3. Date Incorporated or Qualifed		·····			
ヹ゚゚゚ゟヹ゚	12 LAWIER ST	26 24212 LP	mole	\subseteq	24.	12/23/1993		·			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				4. FEI Number			plied For -		
22		27				39-32 146 13			t Applicable		
City & State	•	City & State				5. Certifcate of Status Desired		\$8.75 A	II.		
23	r ountru	28	Coun	tru		S Flashing Compaign Financing					
Zip	Country	⊢ , '	30	iu y	6. Election Campaign Financing \$5.00 May Trust Fund Contribution Added to Fee			4			
24 25 29 30 30 9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent						
A. Mania and Vacanass of Antigur (rafission Wile)					81 Name						
WARPEL TIMOTUV I					DO CO AND TO CO DO NOT THE PARTY OF THE PART						
WARFEL, TIMOTHY J					82 Street Address (P.O. Box Number is Not Acceptable)						
215 S MONROE STREET				83		•					
SUITE 701 TALLAHASSEE FL 32301				_				les l Zin /	Code		
IALLANA	NEC FL 32301			84	City		FL	85 Zip (200e		
11. Pursuant I	to the provisions of Sections 617.0502	ove-	named corpo	pration 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 617.0503, Florida Statutes.											
-	ili lamiliai witili, allo accept tile congatte	and or, occurrent or recover, rior									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered					signature required		DATE				
12.	OFFICERS AND DIRECTORS 13.					ADDITIONS/CHANGES TO OFF	FICERS AN				
TITLE	D	☐ DELETE 1.1 ₹						☐-Change	Addition		
NAME	FARLEY, DAN SR			<u>Æ</u>	_	24212 LANG	2 20	4			
STREET ADDRESS	DB/COO TIP			EET A	DORESS	saxia ciani	- -	* \ -			
CITY-ST-ZIP			1.4 CIT		ZIP				- Addition		
TITLE	_		2.1 TITI					Change	☐ Addition		
NAME	FARLEY, DAN JR		2.2 NA			1100 S. Court	enar	Pk	.		
STREET ADDRESS	9			STREET ADDRESS 2100 5. W			376-7-1				
CITY+ST-ZIP			2. 4 CII		ZIP		ےد_	Change	Addition		
TITLE	D DELETE 3.1										
NAME	JOHNSON, KIMBERLY		3.2 NAJ								
STREET ADDRESS	124 CADIZ STREET				ODRESS						
CITY-ST-ZIP	TALLAHASSEE FL	☐ DELETE	3.4. CfT 4.1 TITI		· ZIP			Change	Addition		
TITLE			4.1 1110 4. 2 NA								
NAME					ADDRESS						
STREET ADDRESS			4.3 ST		ļ						
CITY-ST-ZIP		DELETE	5.1 TITI		LIT.			☐ Change	Addition		
NAME		<u> </u>	5.2 NAJ						·		
STREET ADDRESS			5.3 STF	REET A	ODRESS				Į		
CITY-ST-ZIP			5.4 CIT			•		•	ļ		
TITLE		☐ DELETE	6.1 TITI	Ē				Change	☐ Addition		
NAME			6.2 NA	WE							
STREET ADDRESS			6.3 STF	REET	NDORESS		,	•			
CHILLI ADDINESS					i						

14. 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 annual report or suppliemental 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE