2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

indicated on this report or supplemental reports true of the corporation or the receiver or trustee empowere changed, or on an attachment with an activess, with a

SIGNATURE

Feb 24, 2005 08:00 AM DOCUMENT # N93000005756 **Secretary of State** 1. Entity Name FARLEY'S AQUATIC RESEARCH LABORATORY, INC. Principal Place of Business Mailing Address 24212 LANIER ST 24212 LANIER ST TALLAHASSEE FL 32310 TALLAHASSEE FL 32310 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For 4. FEI Number City & State City & State 59-3214813 Not Applicable Zip Country \$8.75 Additional Country Ζ:p 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARFEL, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2015 CENTRE PT BLVD SUITE 105 TALLAHASSEE FL 32308 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE TILLE FARLEY, DAN SR NAME NAME U00000240836 24212 LANIER ST STREET ADDRESS STREET ADDRESS 02/24/05-80019-009 61.25 TALLAHASSEE FL 32310 CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition 33111 ☐ Delete HILE FARLEY, DAN JR NAME 2100 S COURTENAY PKWY STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952 CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, KIMBERLY NAME NAME 10452 SPERRY ST. STREET ADDRESS STREET ADDRESS NORTHGLEN CO 80234 CITY - ST - ZIP CITY-ST-ZIP Change Addition Delete HDF TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delele TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP Change Addition Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 reports 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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