

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002050

FILED
Sep 11, 2002
Secretary of State

Entity Name: AQUATIC REALM INTERNATIONAL RESEARCH AND PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

2435 E. NORTH STREET, SUITE 318
GREENVILLE, SC 29615

New Principal Place of Business:

2400 E LAS OLAS BLVD
SUITE 420
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

2435 E. NORTH STREET, SUITE 318
GREENVILLE, SC 29615

New Mailing Address:

2400 E LAS OLAS BLVD
SUITE 420
FT LAUDERDALE, FL 33301 US

FEI Number: 58-2309230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VASILENKO, CHRISTOPHER J MR
2400 E LAS OLAS BLVD
SUITE 420
FT LAUDERDALE, FL 33301 US

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: CHRISTOPHER J VASILENKO

09/11/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: VASILENKO, CHRISTOPHER J
Address: 2400 E LAS OLAS BLVD #420
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: VAILENLEO, REBECCA B
Address: 831 HARVEY RD
City-St-Zip: GREER, SC 29651

Title: TD () Delete
Name: TIGNER, J D
Address: P O BOX 473
City-St-Zip: GREER, SC 29651

Title: D () Delete
Name: HANKINS, MARK
Address: 1221 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: VASILENKO, CHRISTOPHER J
Address: 2400 E LAS OLAS BLVD #420
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SD (X) Change () Addition
Name: VASILENKO, REBECCA B
Address: 2400 E LAS OLAS BLVD #420
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TD (X) Change () Addition
Name: TIGNER, J D
Address: P O BOX 473
City-St-Zip: GREER, SC 29651 US

Title: D (X) Change () Addition
Name: HANKINS, MARK
Address: 1221 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J VASILENKO

MR

09/11/2002

Electronic Signature of Signing Officer or Director

Date