

FROM : SUPER-SHINE EXPRESS

FAX NO. : 305 378 1766

FILED

Aug 13, 2001 8:00 am  
Secretary of State

08-13-2001 90065 049 \*\*\*150.00

## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

AQUARIUM CONCEPTS OF SOUTH MIAMI, INC.

Principal Place of Business

Mailing Address

12733 S. DIXIE HWY  
MIAMI, FL 3315612733 S. DIXIE HWY  
MIAMI FL 33156

2. Principal Place of Business

3. Mailing Address

SAME

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

650980969

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

MUNIQUE HICKS

Street Address (P.O. Box Number is Not Acceptable)

6701 SW 116 Ct #401

City

MIAMI

FL

Zip Code

33173

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent is of State not, and where registered)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$350.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME              | STREET ADDRESS       | CITY-STATE-ZIP | Change                              | Addition                 |
|-------|-------------------|----------------------|----------------|-------------------------------------|--------------------------|
| PD    | DAVID ZBIK        | 9720 SW 147 ST.      | MIAMI FL 33176 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| VPD   | ROBERT ZALDIVAR   | 14945 SW 168 TERRACE | MIAMI FL 33187 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| STD   | CARLOS VALLABRIGA | 14885 SW 168 TERRACE | MIAMI FL 33187 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|       |                   |                      |                | <input type="checkbox"/>            | <input type="checkbox"/> |
|       |                   |                      |                | <input type="checkbox"/>            | <input type="checkbox"/> |
|       |                   |                      |                | <input type="checkbox"/>            | <input type="checkbox"/> |
|       |                   |                      |                | <input type="checkbox"/>            | <input type="checkbox"/> |

| TITLE | NAME          | STREET ADDRESS      | CITY-STATE-ZIP | Change                   | Addition                            |
|-------|---------------|---------------------|----------------|--------------------------|-------------------------------------|
| PD    | JULIO JELVES  | 6701 SW 116 Ct #401 | MIAMI FL 33173 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| VPD   | MUNIQUE HICKS | 6701 SW 116 Ct #401 | MIAMI FL 33173 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|       |               |                     |                | <input type="checkbox"/> | <input type="checkbox"/>            |
|       |               |                     |                | <input type="checkbox"/> | <input type="checkbox"/>            |
|       |               |                     |                | <input type="checkbox"/> | <input type="checkbox"/>            |
|       |               |                     |                | <input type="checkbox"/> | <input type="checkbox"/>            |

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:

Munique Hicks

07/08/01

305-298-6911

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2ED34 (11/00)