2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am³ Secretary of State DOCUMENT # P0000014906 05-16-2001 90189 020 ***150.00 MILLENNIUM AQUATICS, INC. Principal Place of Business Mailing Address 3974 N.W. 63 TERRACE 3974 N.W. 63 TERRACE CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 656431 3. Mailing Address Principal Place of Business Same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ity & State 4. FEI Number Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, ANTHONY G JR. Street Address (P.O. Box Number is Not Acceptable) 3974 N.W. 63 TERRACE CORAL SPRINGS FL 33067 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE ☐ Delete TITLE BOGART, MATHEW L JR. NAME NAME STREET ADDRESS STREET ADDRESS 3974 N.W. 63 TERRACE CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL 33067** Change ☐ Addition TITLE 🔀 Delete TITLE JARRIEL, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 3974 N.W. 63 TERRACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 TITLE Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 repulsed by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Matthew L. Bogart, Jr

changed, or on an attachment with an address, with all other like empower

AND TYPED OF PRINTED NAME OF SIGNING OF

SIGNATURE: