2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am³ Secretary of State P00000054394 DOCUMENT # 1. Entity Name 05-07-2002 90267 011 ***150.00 ACQUACULTURE, INC. Mailing Address Principal Place of Business 6900 BAY DRIVE #5H 6900 BAY DRIVE #5H MIAMI FL 33141 MIAMI FL 33141 Principal DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KALAS, KOSMAS A Street Address (P.O. Box Number is Not Acceptable) 6900 BAY DRIVE #5H MIAMI FL 33141 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. SIGNATURA DATE of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible. 10 Election Campaign Financing \$5:00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Pavable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE FILORI, ROBERTO NAME NAME 201-182 DRIVE #509 STREET ADDRESS STREET ADDRESS SUNNY ISLE-FL 33160 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change **VPSD** KALAS, KOSMAS A NAME NAME STREET ADDRESS 6900 BAY DRIVE #5H STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33141** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 trustes empoyered 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. changed, or on an attachi

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

Daytime Phone #