FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am P01000120164 DOCUMENT # **Secretary of State** 1. Entity Name 03-05-2002 90064 028 ***150.00 AQUATIC MANAGEMENT & CONSULTING, INC. Principal Place of Business Mailing Address 302 MOHAWK RD. 302 MOHAWK RD. CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 26-000-7294 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, KENNETH W ESQ Street Address (P.O. Box Number is Not Acceptable) 300 S. ORANGE AVE., STE. 1000 ORLANDO FL 32801 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) FILE NOW!!! FEE IS \$150.00 9. 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) PRESIDENT Addition TITLE □ Delete TITLE ☐ Change NAME JOHN A. MIKLOS NAME STREET ADDRESS STREET ADDRESS 302 MOHAWK ROAD CITY-ST-7IP CITY-ST-7IP CLERMONT, FL 34711 VICE-PRESIDENT + TREASURER TITLE ☐ Delete TITLE ☐ Change JAMES V. MODICA NAME NAME STREET ADDRESS STREET ADDRESS 302 MOHAWK RDAD CITY - ST-7IE CITY-ST-7IP CLERMONT, FL 34711 Addition TITLE Delete TITLE VICE-PRESIDENT + SECRETARY ☐ Change NAME NAME_ RODNEY C. HUDSON STREET ADDRESS STREET ADDRESS 302 MOHAWK ROAD CiTY-ST-7IP CITY-ST-7/P CLERMONT, FL 34711 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES V. MODICA

2-13-02

352) 241-8147