FILED Apr 24, 2003

Apr 24, 2003 8:00 am Secretary of State

04-24-2003 90261 017 ***150.00

Daytime Phone #

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

P02000027655

DOCUMENT #

1. Entity Name

AQUARIUS ENTERPRISES INC.

changed, or on an attachment with an addit

SIGNATURE:

Principal Place of Business 5555 COLLINS AVE SUITE 9Z MIAMI BEACH FL 33140

Mailing Address 5555 COLLINS AVE SUITE 9Z MIAMI BEACH FL 33140

3. Mailing Address Suite, Apt. #_etc M CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 02-0563420 Not Applicable \$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 RABILERO, HILDA Street Address (P.O. Box Number is Not Acceptable) 5555 COLLINS AVE SUITE 9Z MIAMI BEACH FL 33140 55556//iss SUITE 8. The above named entity subports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered SIGNATURE Signature, typed or printed name of reg tered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTVD CR2E034 (10/02) TITLE ☐ Delete TITLE Change ☐ Addition RABILERO, HILDA NAME NAMÉ 55 COllins AUE 5555 COLLINS AVE SUITE 9Z STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby 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 ambowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if