FILED

## 2003 FOR PROFIT CORPORATION

## Apr 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR **DOCUMENT #** P02000128420 04-25-2003 90310 050 \*\*\*150.00 1. Entity Name AQUARIUM CONCEPTS, SERVICING & CONSULTING, INC. Principal Place of Business Mailing Address 701 BRICKELL AVE STE 3000 701 BRICKELL AVE STE 3000 MIAM! FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 621×5 Suite, Apt. #, etc. Suite, Apt. #, etc. ~₩ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Country Zip 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 GONZALEZ, ALEX M Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE STE 3000 **MIAMI FL 33131** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. $\Box$ Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. • ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete NAME VILLABRIGA, CARLOS NAME STREET ADDRESS 6245 SW 127TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition . Delete NAME GONZALEZ, ALEX M NAME STREET ADDRESS 701 BRICKELL AVENUE #3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Change TITLE ☐ 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-\$T-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all oth