FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000035260 (6)**

1. Corporate Name

EXOTIC REEF TECHNOLOGIES, INC.

Principal Place of Business
224 NE 24TH COURT
BOCA RATON FL

Mailing Address
224 NE 24TH COURT
BOCA RATON FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/10/1994**

3a. Date of Last Report:

2. Principal Place of Business — 21
Suite Apt. # or Bldg. — 22
City & State — 23
Zip — 24 County — 25

2a. Mailing Address — 26
Suite Apt. # or Bldg. — 27
City & State — 28
Zip — 29 County — 30

4. FEI Number: 65-0494856 (EIN) — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

PAPADOYIANIS, ERNEST D
224 NE 24TH COURT
BOCA RATON FL

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [illegible] — Registered Agent — Typed or Printed Name of Agent — Date

12. OFFICERS AND DIRECTORS

TITLE	D and P
NAME	PAPADOYIANIS, ERNEST D
STREET ADDRESS	224 NE 24TH COURT
CITY, ST, ZIP	BOCA RATON FL 33431
TITLE	D
NAME	HUNT, ROBERT D
STREET ADDRESS	23416 MONTEBELLA ROAD
CITY, ST, ZIP	PASS CHRISTIAN MS 39571
TITLE	D
NAME	LEWBART, GREGORY A DR.
STREET ADDRESS	541 EAST JONES STREET
CITY, ST, ZIP	RALEIGH NC 27601
TITLE	D
NAME	TEWKSBURY, DONALD
STREET ADDRESS	P.O. BOX 645
CITY, ST, ZIP	GREEN HARBOR MA 02041
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ Change ☒ Addition
NAME	Hunt, Dianne	
STREET ADDRESS	23416 Montebella Road	
CITY, ST, ZIP	Pass Christian, MS 39571	
TITLE	D and S,T	☐ Change ☒ Addition
NAME	King, Cynthia M.	
STREET ADDRESS	224 NE 24th Ct	
CITY, ST, ZIP	Boca Raton, FL 33431	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report is substantially accurate and complete, and that I am qualified to file this report under Section 607.0505(2), Florida Statutes. I further certify that the information provided on the annual report or supplemental annual 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or is the name of a person authorized to sign the report.

SIGNATURE: Ernest D. Papadoyianis — SIGNATURE AND TYPED OR PRINTED NAME OF SECTION 14 OFFICER OR DIRECTOR

April 30, 1995 — DATE

407-395-5317 — DAYTIME PHONE

0285948 CP