

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000035260 (6)

1. Corporation 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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

05/10/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0494856

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

10. Name and Address of New Registered Agent

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

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 607.0502 and 607.1508, 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

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DCP
PAPADOYIANIS, ERNEST D
224 NE 24TH COURT
BOCA RATON FL 33431

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
HUNT, ROBERT D
23416 MONTEBELLA ROAD
PASS CHRISTIAN MS 39571

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
LEWBART, GREGORY A DR.
541 EAST JONES STREET
RALEIGH NC 27601

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
TEWKSBUARY, DONALD
P.O. BOX 645
GREEN HARBOR MA 02041

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
HUNT, DIANNE
23416 MONTE BELLA RD
PASS CHRISTIAN MS

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DST
KING, CYNTHIA M
224 NE 24TH CT
BOCA RATON FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DIRECTOR
CHERCH, XAVIER "SAL" T.
5431 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ernest D. Papadoyianis 4/29/96 407-395-5397

CR2E034 (12/95)