## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## FILED May 11, 1999 8:00 am Secretary of State

05-11-1999 90040 025 \*\*\*150.00

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## DOCUMENT # P9400035260

1. Corporation Name

Suite, Apt. #, etc.

City & State

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Zip

EXOTIC REEF TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
224 NE 24TH COURT BOCA RATON FL	224 NE 24TH COURT BOCA RATON FL
2. Principal Place of Business	2a. Mailing Address
Suite Apt # etc	Suite, Apt. #, etc.

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City & State

Name and Address of Current Registered Agent

Country

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

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	3. Date Incorporated or Qualifed 05/10/1994			
_	4. FEI Number		Applied For	
	65-0494856		Not Applicable	
	5. Certifcate of Status Desired		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
	Election Campaign Financing Trust Fund Contribution			
	8 This cornoration owes the curre	ent vear l	Intangible	

Personal Property Tax. 10. Name and Address of New Registered Ag

Street Address (P.O. Box Number is Not Acceptable)

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85 Zip Code 84 City 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.

**R3** 

Country

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agent. i a	ini tamiliar with, and accept the obligation	5 01, Deciloti 001.0303, 1 1011	da Otakolos.			
SIGNATURE	Signature, typed or printed name of registered agent an	d title if applicable (NOTE	Registered Agent signature required	d when reinstation)	DATE	
10	OFFICERS AND [		13.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTO	RS IN 12
12.	DCP	□ DELETE	1.1 TITLE	ADDITIONO, OTTA NO ESTA	Change	Addition
TITLE	I	C3 Decerte			٠ ٥	_
NAME	PAPADOYIANIS, ERNEST D		1.2 NAME			
STREET ADDRESS			1.3 STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP	<u> </u>		
TITLE	D	☐ DELETE	2.1 TITLE		Change	☐ Addition
NAME	CHERCH, XAVIER " T		2.2 NAME			
STREET ADDRESS	5431 N UNIVERSITY DRIVE		2.3 STREET ADDRESS			
CITY-ST-ZIP	LAUDERHILL FL		2.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE	3.1 TITLE		. Change	☐ Addition
NAME	LEWBART, GREGORY A DR.		3.2 NAME			
STREET ADDRESS	ALL BLOS IONES STORET		3 3 STREET ADDRESS			
CITY-ST-ZIP	RALEIGH NC 27601		3.4. CITY-ST-ZIP			
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME	TEWKSBURY, DONALD		4.2 NAME			
STREET ADDRESS	P.O. BOX 645		4.3 STREET ADDRESS			
CITY-ST-ZIP	GREEN HARBOR MA 02041		4.4 CITY-ST-ZIP			
TITLE	DST	☐ DELETE	5.1 TITLE		Change	□ Addition
NAME	PAPDOYIANIS, CYNTHIA K		5.2 NAME			
STREET ADDRESS	224 NE 24TH CT		5.3 STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL		5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP	1.00		6.4 CITY-ST-ZIP			

14. 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 annual report or suppliered at 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, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)