

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000035260
1. Entity Name
 Exotic Reef Technologies, Inc.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 01 OCT -8 AM 8:45

Principal Place of Business
 224 NE 24th Court
 Boca Raton, FL 33431
 US

Mailing Address
 224 NE 24th Court
 Boca Raton, FL 33431
 US

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip **Country** **Zip** **Country**

4. FEI Number
 65-0494856

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 Papadoyianis, Ernest D.
 224 NE 24th Court
 Boca Raton, FL 33431

7. Name and Address of New Registered Agent

Name

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

City **FL** **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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE CP	NAME Papadoyianis, Ernest D.	<input type="checkbox"/> Delete
STREET ADDRESS 224 NE 24th Court		
CITY-ST-ZIP Boca Raton, FL 33431		
TITLE VD	NAME Cherch, Xavier T.	<input type="checkbox"/> Delete
STREET ADDRESS 14545 S Military Trail, #167		
CITY-ST-ZIP Delray Beach, FL 33445		
TITLE DST	NAME Papadoyianis, Cynthia	<input type="checkbox"/> Delete
STREET ADDRESS 224 NE 24th Court		
CITY-ST-ZIP Boca Raton, FL 33431		
TITLE D	NAME Lewbart Gregory A.	<input type="checkbox"/> Delete
STREET ADDRESS 541 East Jones Street		
CITY-ST-ZIP Raleigh, N.C. 27601		
TITLE D	NAME Tewksbury, Don	<input type="checkbox"/> Delete
STREET ADDRESS P.O. Box 645		
CITY-ST-ZIP Green Harbor, MA 02041		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	300004638433--2
CITY-ST-ZIP	-10/16/01--01038--001
	***150.00 ***150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

10/15

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ernest D. Papadoyianis 10/2/01 561-395-5397

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/00)



EXOTIC REEF TECHNOLOGIES, INC.

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

October 4, 2001

Re: 2001 Annual Report Filing

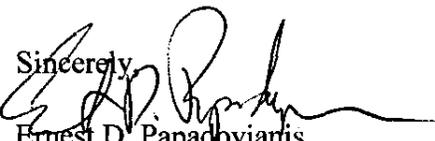
Dear Corporations,

Last week I contacted the Division to report that our Company had not received an annual report form for our filing. This was brought to my attention by our accountant recently, and I realized that I never received the form from the State, and are now way overdue.

In response to my phone call, it was recommended that I download the generic form off the web site and submit it with our check for \$150.00 to your office.

Enclosed please find the completed form and check to complete our filing. I would greatly appreciate it if some correspondence could be made to confirm that our company is in good standing following the receipt of these items. Thank you for your assistance.

Sincerely,


Ernest D. Papadoyianis
President