

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

3. Mailing Address

Suite, Apt. #, etc.

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

7. Name and Address of New Registered Agent

Papadoyianis, Ernest D.
224 NE 24th Court
Boca Raton, FL 33431

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

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

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

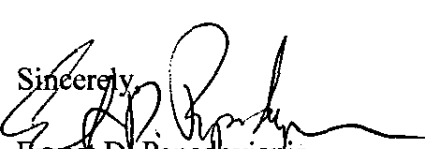
Dear Corporations,

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