FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State P94000035260 DOCUMENT # 1. Entity Name EXOTIC REEF TECHNOLOGIES, INC. 01-16-2002 90059 021 ***150.00 Principal Place of Business Mailing Address 224 NE 24TH COURT 224 NE 24TH COURT BOCA RATON FL 33431 / **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0494856 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAPADOYIANIS, ERNEST D Street Address (P.O. Box Number is Not Acceptable) 224 NE 24TH COURT **BOCA RATON FL** City 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 SIGNATUŖE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAPADOYIANIS, ERNEST D NAME STREET ADDRESS 224 NE 24TH COURT STREET ADDRESS |BOCA RATON FL 33431 CITY-ST-ZIP CiTY-ST-ZiP ☐ Delete ☐ Change TITLE TITLE ☐ Addition CHERCH, XAVIER T NAME NAME STREET ADDRESS 14545 J MILITARY TRAIL, #167 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition PAPADOYIANIS, CYNTHIA NAME NAME 224 NE 24TH COURT STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEWKSBURY, DONALD NAME NAME P.O. BOX 645 STREET ADDRESS STREET ADDRESS GREEN HARBOR MA 02041 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LEWBART, GREGORY A NAME 541 EAST JONES STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27601 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurage 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 of 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

SIGNATURE:

changed, or on an attachm