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PROFIT CORPORATION ANNUAL REPORT



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

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P94000041720 (1) **DOCUMENT #** Corporation Name ALAN COX AQUATICS, INC. Principal Place of Business Mailing Address 10671 LAKE IAMONIA DR 10671 LAKE IAMONIA DR TALLAHASSEE FL 32318 TALLAHASSEE FL 32312-3. Date incorporated or Qualified 3a. Date of Last Report 06/03/1994 07/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3246845 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032 323/2 323/2 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 COX, ALAN Street Address (P.O. Box Number is Not Acceptable) 82 10671 LAKE IAMONIA DR TALLAHASSEE FL 32318 12 В3 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above harned 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and tire if applicable (NOTE: Registered Agent signature rejeared which renistancy DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Ū DELETE TITLE 1. 1 THEE COX, ALAN NAME 1.2 NAME 10671 LAKE IAMONIA DR STREET ADDRESS 1.3 STREET AUCRESS TALLAHASSEE FL 32318 1 CITY - ST-ZIP 1.4 CITY - ST - 20F THEF DELETE 2 1 TILLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY ST-ZIP 2 4 CITY - ST - ZIF TOELETE Change TIFLE 3 1 TID; F Add tion 3.2 NAME STREET ADDRESS 3.3 STREET ACORESS OIY-ST ZP 3.4 CHY-ST-ZIP DELETE [] Change THUE Add-tion 4 1 TITLE NAM: 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST- ZIP DELETE THE 5.1 TITLE [] Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST ZIP 5 4 CITY - ST - 7IP DELFTE THE 6 1 TELF Change Addition NAME 6.2 NAME

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)(6). 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.

6.3 STREET ADDRESS

64 DiTY-ST 7IP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 488-0043

CR2E034 (12/95)