SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 JUL -3 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000042602 (0)**

1. Corporation Name
HERBER'S AQUARIUM SETUPS, INC.

Principal Place of Business
2300 S.E. 4TH AVENUE
FORT LAUDERDALE FL 33316

Mailing Address
2300 S.E. 4TH AVENUE
FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/02/1994
3a. Date of Last Report:

2. Principal Place of Business
21 440 SE 23rd St
Suite Apt # etc.
22 Suite 8
City & State
23 Ft. Lauderdale, Fl
24 33316 25 USA

2a. Mailing Address
26 440 SE 23rd ST
Suite Apt # etc.
27 Suite 8
City & State
28 Ft. Lauderdale, Fl
29 33316 30 USA

4. FEI Number: 65-0503081
Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. ☐ $5.00 May Be Added to Fees

8. This corporation has already filed an election tax under s. 190.048, Florida Statutes: Yes ☐ No ☐

9. Name and Address of Current Registered Agent
HERBER, SCOTT
2300 S.E. 4TH AVENUE
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
81 Name: HerBER, Scott
82 Street Address (P.O. Box Number is Not Acceptable): 440 SE. 23rd St
83 Suite 8
84 City: Ft. Lauderdale FL 85 Zip Code: 33316

11. Pursuant to the provisions of Section 607.0505 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.

SIGNATURE: Scott A. Herber, Pres. Scott A. Herber June 1, 1995
(Signature of New Registered Agent if Appointed) (Typed or Printed Name of Registered Agent)

12. OFFICERS AND DIRECTORS
PD
HERBER, SCOTT
2300 S.E. 4TH AVENUE
FORT LAUDERDALE FL 33316

13.
☐ Change ☐ Add
President
Herber Scott
440 SE 23rd St/Suite 8
Ft. Lauderdale, Fl. 33316

14. I hereby certify that the information supplied with this report is accurate, complete and does not modify, limit or manifest confusion regarding the corporate name or registered agent, registered office or principal place of business of record. I further certify that I am familiar with and accept the duties and responsibilities of registration as registered agent pursuant to Section 607.0505, Florida Statutes, and that my name appears above, or on an attached amendment, as registered agent.

SIGNATURE: Scott A. Herber, Pres. Scott A. Herber June 1, 1995 305-522-1917
SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT, OFFICER OR DIRECTOR

CR2E034 (3/95)

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