

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # *994 0000 57796*

1. Corporation Name

Paradise Aquariums, Inc.

95 MAY -1 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

*2101 Brickell Avenue
Suite 210A
Miami, FL 33129*

Mailing Address

*2101 Brickell Avenue
Suite 210A
Miami, FL 33129*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <i>8/4/94</i>	3a. Date of Last Report <i>N/A</i>
4. FEI Number <i>65-0523549</i>	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032. Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 <i>2101 Brickell Avenue</i>	26 <i>2101 Brickell Ave</i>
Suite, Apt #, etc	Suite, Apt #, etc
22 <i>210A</i>	27 <i>210A</i>
City & State	City & State
23 <i>Miami FL</i>	28 <i>Miami, FL 33129</i>
Zip	Country
24 <i>33129</i>	25 <i>USA</i>
29 <i>33129</i>	30 <i>USA</i>

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<i>Silvia L. Zamora 2101 Brickell Avenue, #210A Miami, FL 33129</i>		81 Name <i>Silvia L. Collier</i>	85 Zip Code <i>33129</i>
		82 Street Address (P.O. Box Number is Not Acceptable) <i>2101 Brickell Avenue</i>	
		83 <i>#210A</i>	
		84 City <i>Miami</i>	

11. Pursuant to the provisions of Sections 607.0502 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: *Silvia L. Zamora-Gomez* DATE: *4/19/95*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<i>President</i>	11 TITLE	<i>President</i> ☒ Change ☐ Addition
NAME	<i>Silvia L. Zamora</i>	12 NAME	<i>Allen C. Collier, Jr.</i>
STREET ADDRESS	<i>150 W. Flagler St., #1515</i>	13 STREET ADDRESS	<i>2101 Brickell Avenue, #210A</i>
CITY, ST, ZIP	<i>Miami, FL 33130</i>	14 CITY, ST, ZIP	<i>Miami, FL 33129</i>
TITLE	<i>Vice President</i>	21 TITLE	<i>Vice President</i> ☒ Change ☐ Addition
NAME	<i>Silvia L. Zamora</i>	22 NAME	<i>Silvia L. Collier</i>
STREET ADDRESS	<i>150 W. Flagler St., #1515</i>	23 STREET ADDRESS	<i>2101 Brickell Avenue, #210A</i>
CITY, ST, ZIP	<i>Miami, FL 33129</i>	24 CITY, ST, ZIP	<i>Miami, FL 33129</i>
TITLE	<i>Secretary</i>	31 TITLE	<i>Secretary</i> ☒ Change ☐ Addition
NAME	<i>Silvia L. Zamora</i>	32 NAME	<i>Silvia L. Collier</i>
STREET ADDRESS	<i>150 W. Flagler St., #1515</i>	33 STREET ADDRESS	<i>2101 Brickell Avenue, #210A</i>
CITY, ST, ZIP	<i>Miami, FL 33129</i>	34 CITY, ST, ZIP	<i>Miami, FL 33129</i>
TITLE	<i>Treasurer</i>	41 TITLE	<i>Treasurer</i> ☒ Change ☐ Addition
NAME	<i>Silvia L. Zamora</i>	42 NAME	<i>Allen C. Collier, Jr.</i>
STREET ADDRESS	<i>150 W. Flagler St., #1515</i>	43 STREET ADDRESS	<i>2101 Brickell Avenue, #210A</i>
CITY, ST, ZIP	<i>Miami, FL 33130</i>	44 CITY, ST, ZIP	<i>Miami, FL 33129</i>
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

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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)(k), 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.

SIGNATURE: *Silvia L. Zamora-Gomez* DATE: *4/19/95* (305) 285-6740