2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P94000059821** BIO AQUATICS, INC. 03-20-2000 90059 025 ***150.00 Mailing Address Principal Place of Business 3727 SE OCEAN BLVD. 3727 SE OCEAN BLVD. SUITE-206 206 STUART FL 01373-9752 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Ocean D Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 301 Applied For City & State City & State 4. FEI Number 65-0510464 Not Applicable Zip Country 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 Name WILLIAMS, RICHARD H Street Address (P.O. Box Number is Not Acceptable) #301 3727 SE OCEAN BLVD. SUITE 206 STUART FL 34996 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 TITLE ☐ Change Addition CER COMP. TITI F □ Delete WILLIAMS, RICHARD H. NAME MAME STREET ADDRESS 8600 S OCEAN DR 301 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JENSEN BEACH FL 34957 Addition ☐ Change ☐ Delete TITLE TITLE WILLIAMS, YVONNE STREET ADDRESS STREET ADDRESS **5215 SE SWEETBRIER TERRACE** CITY-ST-ZIP CITY-ST-ZIP **HOBE SOUND FL** ____ Addition Change. - Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP