

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000060979 (9)

1. Corporation Name

EXECUTIVE AQUARIUM SALES AND SERVICES, INC.

Principal Place of Business

1710 ORANGE HILL WAY
BRANDON FL 33510

Mailing Address

1710 ORANGE HILL WAY
BRANDON FL 33510

2. Principal Place of Business

2a. Mailing Address

21

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State, April 1, 1996

State, April 1, 1996

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City & State

City & State

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28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/15/1994

3a. Date of Last Report

05/01/1995

4. FEIN Number

59-3263903

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0500 and 607.1500, Florida Statutes, the above named corporation or submit 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 and, thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0500, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	GAITHER, CHARLES R	1710 ORANGE HILL WAY	BRANDON FL 33510
D	GAITHER, GAYLE A	1710 ORANGE HILL WAY	BRANDON FL 33510

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
14 NAME	15 STREET ADDRESS	16 CITY, ST, ZIP	17 TITLE
18 NAME	19 STREET ADDRESS	20 CITY, ST, ZIP	21 TITLE
22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	25 TITLE
26 NAME	27 STREET ADDRESS	28 CITY, ST, ZIP	29 TITLE
30 NAME	31 STREET ADDRESS	32 CITY, ST, ZIP	33 TITLE
34 NAME	35 STREET ADDRESS	36 CITY, ST, ZIP	37 TITLE
38 NAME	39 STREET ADDRESS	40 CITY, ST, ZIP	41 TITLE
42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	45 TITLE
46 NAME	47 STREET ADDRESS	48 CITY, ST, ZIP	49 TITLE
50 NAME	51 STREET ADDRESS	52 CITY, ST, ZIP	53 TITLE
54 NAME	55 STREET ADDRESS	56 CITY, ST, ZIP	57 TITLE
58 NAME	59 STREET ADDRESS	60 CITY, ST, ZIP	61 TITLE
62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	65 TITLE
66 NAME	67 STREET ADDRESS	68 CITY, ST, ZIP	69 TITLE
70 NAME	71 STREET ADDRESS	72 CITY, ST, ZIP	73 TITLE
74 NAME	75 STREET ADDRESS	76 CITY, ST, ZIP	77 TITLE
78 NAME	79 STREET ADDRESS	80 CITY, ST, ZIP	81 TITLE
82 NAME	83 STREET ADDRESS	84 CITY, ST, ZIP	85 TITLE
86 NAME	87 STREET ADDRESS	88 CITY, ST, ZIP	89 TITLE
90 NAME	91 STREET ADDRESS	92 CITY, ST, ZIP	93 TITLE
94 NAME	95 STREET ADDRESS	96 CITY, ST, ZIP	97 TITLE
98 NAME	99 STREET ADDRESS	100 CITY, ST, ZIP	101 TITLE

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not comply for the exemption stated in Section 139.07(3)(a), Florida Statutes. I further certify that the information furnished on this form is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. This annual report is due on or before the first day of June of each year for the corporation's fiscal year. This report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director of the corporation.

SIGNATURE:

Charles R. Gaither

Charles R. Gaither, President

4/25/96

813 681 4732

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)