FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

5-1-95 5.6030

Jim Smith, Secretary of State, Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 10:34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000069824 (8)

1. Corporate Name

AMERICAN AQUACULTURE INC.

Principal Place of Business	Mailing Address
16201 SHADOW PINE RD. N. FT. MYERS FL 33917	16284 SHADOW PINE RD. N. FT. MYERS FL 33917

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/21/1994

3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 17261 Willowbrook Ln	26 16284 Shadow Pine Rd
Suite, Apt. #, etc. 22 —	Suite, Apt. #, etc. 27
City & State 23 Lehigh Acres FL	City & State 28 N. Ft Myers FL
Zip 24 33936	County 25 Lee US
Zip 29 33917	County 30 USA

4. FEI Number: 65-0526190 — ☐ 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

9. Name and Address of Current Registered Agent

FRAZIER, MICHAEL L
16284 SHADOW PINE RD.
N. FT. MYERS FL 33917

10. Name and Address of New Registered Agent

81 Name: no change

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

83

84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Section 607.0502 (1) and (2), 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: Michael L. Frazier — Michael Lee Frazier — 4-28-95

12. OFFICES AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Title		VPD ☐ Change X Addition
Name		Frazier, Michael L
Street Address		16284 Shadow Pine Rd
City-St-Zip		No Ft Myers, FL 33917
Title		VPD ☐ Change X Addition
Name		Smith, Martin C
Street Address		1661 Carter Place
City-St-Zip		Ft Myers, FL 33901
Title		VPD ☐ Change X Addition
Name		Leighton, Charles L Jr
Street Address		29 Crescent Lake Dr
City-St-Zip		No Ft Myers, FL 33917
Title		VPD ☐ Change X Addition
Name		Waters, Tim
Street Address		108 Texas Rd
City-St-Zip		Lehigh Acres, FL 33936
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-St-Zip		

14. I hereby certify that the information supplied with this filing is absolutely false and does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, added or deleted.

SIGNATURE: Michael L. Frazier — Michael Lee Frazier — 4/28/95 — (813)543 8311

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR — Date — Daytime Phone #

0334179 CP