

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000082276 (4)

1. Corporation Name
AQUATIC CONNECTION, INC.

Principal Place of Business
11041 S.W. 13TH ST.
PEMBROKE PINES FL 33025

Mailing Address
10211 PINES BLVD
STE 120
PEMBROKE PINES FL 33026
US

APPROVED
AND
FILED
1997 AUG -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 5780 NW 72 Ave		26 10211 PINES BLVD		11/09/1994		04/30/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Miami, FL		28 City & State		65-0532851		Not Applicable	
24 33166		29 Dade		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing		5.00 May Be Added to Fees	
26		31		Trust Fund Contribution		8. This corporation owes or has paid the current year Intangible	
27		32		Personal Property Tax due June 30.		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GOLDMAN, GLENN				81 Name			
7900 GLADES ROAD, SUITE 320				82 Street Address (P.O. Box Number is Not Acceptable)			
BOCA RATON FL 33434				83			
				84 City			
				FL 85 Zip Code			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	BARRIERE, GEORGE	1.2 NAME	600002263166-1
STREET ADDRESS	11041 S.W. 13TH ST.	1.3 STREET ADDRESS	-08/11/97--01077--004
CITY-ST-ZIP	PEMBROKE PINES FL 33025	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	V	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	CHURCH, GUY E.	2.2 NAME	
STREET ADDRESS	1801 N.W. 88TH WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing 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 if changed or on an attachment with an address.

CR2E034 (4/97)

(2)

To whom it may concern.

This is the first notice we have received. There was some confusion about our address with our 1996 return. I believe the address correction may have been entered in your system after the First Notice for 1997 was sent. Thus the first notice went to the wrong address. And the second notice was sent to the correct address. As this is in fact our First notice I have enclosed a check for \$165.00 please advise if this procedure is inaccurate and/or if you find there is a balance due.

Thank You
Gary Brown