

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**  
**AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



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

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
 95 JUN 13 AM 10:22

**DOCUMENT # P94000088015 (0)**

1. Corporation Name

**AQUATICA DEVELOPMENT COMPANY**

Principal Place of Business

3001 SOUTH OCEAN DRIVE, #2F  
 HOLLYWOOD FL 33019

Mailing Address

3001 SOUTH OCEAN DRIVE, #2F  
 HOLLYWOOD FL 33019

**CHANGE**

DO NOT WRITE IN THIS SPACE

|                                          |  |                                          |  |                                                                                    |  |                                       |  |
|------------------------------------------|--|------------------------------------------|--|------------------------------------------------------------------------------------|--|---------------------------------------|--|
| 2. Principal Place of Business           |  | 2a. Mailing Address                      |  | 3. Date Incorporated or Qualified<br><b>12/05/1994</b>                             |  | 3a. Date of Last Report               |  |
| 21 <b>515 Seabreeze Blvd, Suite 1000</b> |  | 26 <b>515 Seabreeze Blvd, Suite 1000</b> |  | 4. FEI Number<br><b>65 0542 143</b>                                                |  | Applied For<br>Not Applicable         |  |
| 22 <b>Suite 1000</b>                     |  | 27 <b>Suite 1000</b>                     |  | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | <b>\$8.75 Additional Fee Required</b> |  |
| 23 <b>Ft. Lauderdale, FL</b>             |  | 28 <b>Ft. Lauderdale, FL</b>             |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b>    |  |
| 24 <b>33316</b>                          |  | 25 <b>U.S.A.</b>                         |  | 29 <b>33316</b>                                                                    |  | 30 <b>U.S.A.</b>                      |  |

9. Name and Address of Current Registered Agent

**RAKER, RANDY**  
**3001 SOUTH OCEAN DRIVE, #2F**  
**HOLLYWOOD FL 33019**

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | <b>FL</b>   |

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 *[Signature]*  
 Signature of stock or bonded name of registered agent and title if applicable

*H. Randy Raker*  
 Registered Agent signature required when reinstating

**6/6/95**  
 DATE

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: |                                                                   |
|----------------------------|------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>D</b>                           | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>RAKER, RANDY</b>                | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>3001 SOUTH OCEAN DRIVE, #2F</b> | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | <b>HOLLYWOOD FL 33019</b>          | 1.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                    | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                    | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                    | 2.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                    | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                    | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                    | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                    | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                    | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                    | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                    | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                    | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                    | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                    | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *[Signature]* **H. Randy Raker** **6/6/95** **(305) 462-2300**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)