

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000088981 (3)

1. Corporation Name

MAYACO AQUATICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:34

Principal Place of Business

Mailing Address

~~14611 SABAL DRIVE~~
~~MIAMI LAKES FL 33014~~

~~14611 SABAL DRIVE~~
~~MIAMI LAKES FL 33014~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/08/1994

4. FEI Number

Applied for 65-0542761

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

2. Principal Place of Business

2a. Mailing Address

21 7141 S.W. 139 street

26 (Same)

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Miami, Florida

28 City & State

24 Zip

Country

29 Zip

Country

33158

U.S.A.

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~FRIEDMAN, ARNOLD S~~
~~14611 SABAL DRIVE~~
~~MIAMI LAKES FL 33014~~

81 Name

James K. Nordlund

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

7141 S.W. 139 Street

83

84 City

Miami

FL

85 Zip Code

33158

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

James K. Nordlund

(NOTE: Registered Agent signature required when identifying)

2-12-95

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE	D-
12.2 NAME	FRIEDMAN, ARNOLD S
12.3 STREET ADDRESS	14611 SABAL DRIVE
12.4 CITY - ST - ZIP	MIAMI LAKES FL 33014
12.5 TITLE	
12.6 NAME	
12.7 STREET ADDRESS	
12.8 CITY - ST - ZIP	
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY - ST - ZIP	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	James K. Nordlund 7/5/D	☒ Change	☐ Addition
13.2 NAME	7141 S.W. 139 Street		
13.3 STREET ADDRESS	Miami, Florida		
13.4 CITY - ST - ZIP	33158		
13.5 TITLE		☐ Change	☐ Addition
13.6 NAME			
13.7 STREET ADDRESS			
13.8 CITY - ST - ZIP			
13.9 TITLE		☐ Change	☐ Addition
13.10 NAME			
13.11 STREET ADDRESS			
13.12 CITY - ST - ZIP			
13.13 TITLE		☐ Change	☐ Addition
13.14 NAME			
13.15 STREET ADDRESS			
13.16 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)(k), 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 affidavit.

SIGNATURE:

James K. Nordlund
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-95

(Date)

(305) 876-0556

(Typed Name)