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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000018559 (1)

AQUATIC WONDERS, INCORPORATED

Mailing Address Principal Place of Business 4406 PARK BLVD. 4406 PARK BLVD. PINELLAS PARK FL 33781-3539 PINELLAS PARK FL 34665-Q 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1995 05/01/1996 2. Principal Prace of Business 28. Mailing Address FEI Number Applied For 59-3308001 21 Not Applicable 26 Suite, Apt. #, etc Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζıρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VESELY, MARK J 4406 PARK BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL 34665-Q 83 84 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 Signitive its protex protest racio, of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. P. 5,7 Change Addition DELETE 1.1 TITLE TITLE VESELY, MARK J. VESELY, MARK J NAME 1.2 NAME 1900 35TH STREET N. STREET ADDRESS 13 STREET ADDRESS ST. PETERSBURG FL 33713 ST. PETERSBURG, FL 33 1.4 CITY-ST-ZIP CITY-SI-ZIP DELETE Addition 21 TITLE TITLE VARNEY, ELAINE 22 NAME 2073 BURNICE DRIVE 2.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 2. 4 CITY - ST - 21P CITY - \$1 - 21P DELETE Change Addition TITLE 3.1 T/TLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - 2IP CiTY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - S1 - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TIJLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP 14. To 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 frector 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.

Mark J. Vesely /

FILED Jan 16 1997 8:00am Secretary of State



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