2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P95000020801** Apr 25, 2001 8:00 am Secretary of State AGE OF AQUARIUM, INC. 04-25-2001 90146 009 ***158.75 Principal Place of Business Mailing Address 8900 S.R. 84 120 NE 20 ST DAVIE FL 33324 **MIAMI FL 33137** US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0566983 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEDERSEN, JUDI Street Address (P.O. Box Number is Not Acceptable) 120 NE 20 ST **MIAMI FL 33137** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition COHN, HOWARD A NAME NAME 8900 S.R. 84 STREET ADDRESS STREET ADDRESS DAVIE FL 33324 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COHN, MARGARET A NAME NAME 8900 S.R. 84 STREET ADDRESS STREET ADDRESS DAVIE FL 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE PEDERSEN, JUDITH NAME NAME 16465 N.E. 31ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NORTH MIAMI BEACH FL 33160** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE PEDERSEN, GUNNAR NAME NAME 16465 NE 31 AVE STREET ADDRESS STREET ADDRESS **NORTH MIAMI BEACH FL 33160** CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/18/0/

Daytime Prione #

CR2E034 (10/00)