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2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Jan 10, 2002 8:00 am P95000020801 DOCUMENT # Secretary of State AGE OF AQUARIUM, INC. 01-10-2002 90018 039 ***150.00 Principal Place of Business Mailing Address 120 NF 20 ST 8900 S.R. 84 CULUIZ MIAMI FL 33137 DAVIE FL 33324 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 Applied For 65-0566983 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-PEDERSEN, JUDI Street Address (P.O. Box Number is Not Acceptable) 120 NE 20 ST **MIAMI FL 33137** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME COHN, HOWARD A NAME 8900 S.R. 84 STREET ADDRESS STREET ADDRESS DAVIE FL 33324 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME PEDERSEN, JUDITH NAME STREET ADDRESS 16465 N.E. 31ST AVE STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE PEDERSEN, GUNNAR NAME NAME 16465 NE 31 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-7IP ___ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 supplied entail 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 11 or Block 12 if the procure of the corporation of the receiver of the receiver of the corporation of the receiver of the