

P96000029590



Aqua Technologies Group, Inc.

Research for Better Aquaculture

Tel : (561)465-8977 and Fax: (561)465-1348

e-mail: PFQK71A@prodigy.com, homepage: www.AquaTechGroup.com

5773 Deer Run Drive, Fort Pierce, FL 34951

January 27, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Officer,

This letter is to report a change in the mailing address for the corporation, Aqua Technologies Group, Inc. and its agent.

The form of **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS** is attached.

A check of \$35 is attached to pay the filing fee.

Sincerely,

Shyh-Min Tom Hsiao, Ph.D.
President

600002417026--2
-01/30/98--01043--012
*****35.00 *****35.00

FILED
98 JAN 30 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. change

Joe 2/3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The corporation is: Aqua Technologies Group, Inc.
1b. The mailing address of the corporation is: 5773 Deer Run Drive, Fort Pierce, FL 34951.
1c. Data of incorporation: April 4, 1996 Document number P96000029590
2. The name and address of the current registered agent and office:
Shyh-Min Tom Hsiao, Ph.D.
5005 Sunshine Parkway Feeder Road
Fort Pierce, FL 34951
3. The name and address of the new registered agent and office:
Shyh-Min Tom Hsiao, Ph.D.
5773 Deer Run Drive
Fort Pierce, FL 34951

FILED
98 JAN 30 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

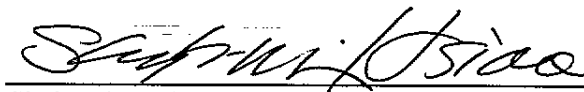
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



1/27/98

Shyh-Min Hsiao, Ph.D.
President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



1/27/98

Shyh-Min Hsiao, Ph.D.
Registered Agent