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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000047893 (8)

1. Corporation Name
FLORIDA AQUARIUM SERVICE, INC.



Principal Place of Business: 4403 GARDEN LANE #B TAMPA FL 33610
Mailing Address: 4403 GARDEN LANE #B TAMPA FL 33610-7323

3. Date Incorporated or Qualified: 06/05/1996
3a. Date of Last Report: N/A

2. Principal Place of Business

4. FEI Number: 59-3389511
Applied For: Not Applicable

21. Suite, Apt. # etc.

5. Certificate of Status Desired: \$8.75 Additional Fee Required

22. City & State

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

23. Zip Country

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

24. Zip Country

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name: David M. Murrell
82 Street Address (P.O. Box Number is Not Acceptable): 4403 Garden Lane Suite-B
83
84 City: Tampa FL 85 Zip Code: 33610

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: *David M. Murrell* 4-30-97
NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-St-Zip, with a 'DELETE' checkbox.

Table with 6 rows for Additions/Changes to Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-St-Zip, with 'Change' and 'Addition' checkboxes.

14. I do 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 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, changed, or on an attachment with an address.

SIGNATURE: *David M. Murrell* 4-30-97 813-760-7234
Date Daytime Phone #

CR2E034 (9/96)