

H08000005758

APPROVED
AND
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1998 MAR 26 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000057334 1. Corporation Name MARICULTURE SYSTEMS, INC.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 21 MARICULTURE SYSTEMS, INC. Suite, Apt. #, etc. 22 21300 68th Avenue West, Suite 203 City & State 23 Lynwood WA Zip 24 98036		2a. Mailing Address 26 MARICULTURE SYSTEMS, INC. Suite, Apt. #, etc. 27 21300 68th Avenue West, Suite 203 City & State 28 Lynwood WA Zip 29 98036	
3. Date Incorporated or Qualified 7/8/96		3a. Date of Last Report	
4. FBI Number 65-0677315		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$8.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent Corporate creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens, FL 33418		10. Name and Address of New Registered Agent 81 Name Corporate Creations Enterprises Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 4521 PGA Boulevard #211 83 84 City Palm Beach Gardens FL 85 Zip Code 33418	
11. Pursuant to the provisions of Sections 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 607.0503, Florida Statutes. SIGNATURE <u>Greg K. Kuroda</u> Vice President DATE <u>3/26/98</u> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO / Director David E. Mellahn 7219 - 196th St. SW, #C3 Lynnwood, WA 98036 [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [] Change [] Addition [] Change [] Addition [] Change [] Addition [] Change [] Addition [] Change [] Addition	
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, or on attachment with an address. SIGNATURE <u>Greg K. Kuroda</u> as attorney in fact DATE <u>3/26/98</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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3/25/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~LOUIS WALABUE~~ *Ary*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MARICULTURE SYSTEMS, INC.

AUDIT NUMBER.....H98000005758

DOC. TYPE.....CORPORATION REINSTATEMENT

CERT. OF STATUS...1

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