


FILED

Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 30 1997 8:00am Secretary of State	
DOCUMENT # P96000672705					
1. Corporation Name Natural Aquatic Gardens, Inc.					
Principal Place of Business 1260 Algeria Coral Gables, FL 33134			Mailing Address 1260 Algeria Coral Gables, FL 33134		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 9/23/96	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0691976	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent Arturo J. Giacosa 1260 Algeria Coral Gables, FL 33134			10. Name and Address of New Registered Agent		
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.			12. OFFICERS AND DIRECTORS		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.1 NAME ARTURO J. Giacosa			13.1 NAME		
12.2 STREET ADDRESS 1260 Algeria			13.2 STREET ADDRESS		
12.3 CITY-STATE-ZIP Coral Gables, FL 33134			13.3 CITY-STATE-ZIP		
12.4 TITLE			13.4 CITY-STATE-ZIP		
12.5 NAME			13.5 NAME		
12.6 STREET ADDRESS			13.6 STREET ADDRESS		
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