

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 25 1997 8:00am
Secretary of State

DOCUMENT # P96000086690 (0)

1. Corporation Name
AQUATIC VENTURES INC.



Principal Place of Business
5806 HAYES ST.
HOLLYWOOD FL 33021

Mailing Address
5806 HAYES ST.
HOLLYWOOD FL 33021-5171

2. Principal Place of Business
21 2718 N. OCEAN DR.

Suite, Apt. #, etc.

22 City & State
23 Hollywood, FL.

24 Zip 33019 Country USA

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/21/1996

3a. Date of Last Report
N/A

4. FEI Number
65-0705063

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 18TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent

81 Name STEPHANE PARENTEAU

82 Street Address (P.O. Box Number is Not Acceptable)
2718 N. OCEAN DR.

83

84 City Hollywood

FL

85 Zip Code 33019

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: X STEPHANE PARENTEAU, PRES.

DATE 4.15.97

12. OFFICERS AND DIRECTORS

TITLE D
NAME PARENTEAU, STEPHANE
STREET ADDRESS 5806 HAYES ST.
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D
NAME DUMITRU, FLORENTIN
STREET ADDRESS 5806 HAYES ST.
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D
NAME LETO, ANGELA
STREET ADDRESS 5806 HAYES ST.
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 DUMITRU, FLORENTIN
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

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 if changed, or on an attachment with an address.

SIGNATURE: X STEPHANE PARENTEAU, PRES. 4/15/97 (654)922-2399

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0130857

CR2E034 (9/96)