

P96000089731

Requester's Name

Address

The Ideal Aquarium Inc  
7542 N. Dale Mabry  
Tampa FL 33614

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

200003910722--0  
-03/26/01--01153--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

01 MAR 26 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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.

1. The name of the corporation : The Ideal Aquarium, Inc.
2. The mailing address of the corporation : 7542 N. Dale Mabry Hwy.  
Tampa FL 33614
3. Date of incorporation/qualification: 10/29/1996 Document number: P 960006 89731
4. The name and address of the current registered agent and office:  
Wade M. Cole  
9223 Spyglass Ct  
Tampa FL 33615
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Ernest A. Bouchard  
7542 N. Dale Mabry Hwy  
Tampa FL 33614

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.

Emile Bouchard  
(Signature of an officer, chairman or vice chairman of the board)

3/19/01  
(Date)

Ernest A. Bouchard  
(Printed or typed name and title)

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.

Emile Bouchard  
(Signature of Registered Agent)

3/19/01  
(Date)

If signing on behalf of an entity:

Ernest A. Bouchard  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*