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

FILED ROFIT Jul 02 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra BaMortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P970000311H AQUACULTURE SYSTEMS AXITON. Principal Place of Business Mailing Address 3018 Highway 301 N P. O. Box 758 Tampa, FL 33619 33534 Gibsonton, FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 4/4/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3438506 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žιρ Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 29 30 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Gordon, Bruce H. Street Address (P.O. Box Number is Not Acceptable) Shumaker, Loop & Kendrick 101 East Kennedy Boulevard #2800 83 Tampa, FL 33602 84 City 85 Zip Code 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, DELETE Titt I 1 TITLE Change Addition HALLE 1.2 NAME 3814 RAVENNA DRIVE Iatsenko, Valery STREET ADDRESS 13 STREET ADDRESS Valrico, FL 33594 CHTY-\$1-ZIP 1.4 CITY - \$1 - ZIP DELETE ☐ Change ☐ Addition TIFLE 2 1 TITLE Segrest, Virgil MALLE 2.2 NAME 6180 Big Bend Road 23 STREET ADDRESS STREET ADDRESS Gibsonton, FL 33534 CITY - ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE Nakši 3.2 NAME STREET ADDRESS 33 STREET ADDRESS 3 4. CITY - ST - ZIP CITY -ST - ZIP Addition DOELETE Change TITLE 4 1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY - 51 - ZIP Change ☐ ÖELE1E Addition liti.§ 51 TIME 5 2 NAME NAME STREET AUDRESS 5 3 STREET ADDRESS orki Sti**z**in 5.4 City - ST- ZIP Change Adonor DELETE and 6.1.10116 200002578962 -07/02/98--01041--021

14. Thereby 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 efficient or director of the corporation or the receiver or trustee empowered to execute that eport as required by Chapter 607. Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed or on an attachment and accurate an execute that execute the execute the execute that execute the execute the execute that execute the execute the execute the execute that execute the execute the execute the execute the execute the execute the execute that execute the execute the execute that execute the execute the execute

THE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

oz hádí

6 3 STHEET ADDRESS

64 CHY-\$1-21P

SIGNATURE:

679

STREET ADDRESS

Cata \$1.70°

4/30/98

***150.00

(813) 617-5186