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(813)622-9156

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 07, 2001 8:00 am Secretary of State DOCUMENT # P97000031114 AQUACULTURE SYSTEMS AXITON, INC. 05-07-2001 90012 020 ***150.00 Principal Place of Business Mailing Address 3018 HIGHWAY 301 NORTH P.O. BOX 758 TAMPA FL 33619 GIBSONTON FL 33534 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3438506 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, BRUCE H Street Address (P.O. Box Number is Not Acceptable) SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD. #2800 **TAMPA FL 33602** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME IATSENKO, VALERY STREET ADDRESS STREET ADDRESS 3814 RAVENNA DRIVE CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEGREST, VIRGIL NAME STREET ADDRESS STREET ADDRESS 6180 BIG BEND ROAD CITY-ST-ZIP CITY-ST-ZIP GIBSONTON FL 33534 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 13. I hereby certify that the information supplied with this filing does of quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 employers of the corporation or the receiver or trustee employers of the corporation of the corporation of the receiver of trustee employers of the corporation of the receiver of trustee employers of the corporation of the receiver of trustee employers. changed, or on an attachment with an add

INTED NAME OF SIGNING OFFICER OR DIRECTOR