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

**FILED** PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION May 04, 2000 8:00 am **Katherine Harris** ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 05-04-2000 90221 044 \*\*\*150.00 P97000053765 1. Corporation Name EXOTIC INDUSTRIES, INC. Principal Place of Business Mailing Address 2140 NE 52ND CT 2140 NF 52ND CT FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 06/18/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0766453 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Box$ 28 Trust Fund Contribution Added to Fees Zip Country ZIp Country 8. This corporation owes the current year Intangible 25 29 30 Personal Property Tax. □ No ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GAIDRY, DOUGLAS W Street Address (P.O. Box Number is Not Acceptable) 82 41 COMMERCE ST APALACHICOLA FL 32320 83 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required who 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TIFLE Change TT Addition GENEVIEVE, VINCENT NAME 1.2 NAME 2140 NE 52ND CT STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ☐ Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2. 4 CITY-ST-ZIP DELETE 3.1 TIBLE Change \_\_ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DEFELE 51 TITLE ☐ Change ☐ Addition
☐ Belleting
☐ NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 shell 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 807, Florida Statules; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

5.4 CITY-ST-ZIP

8.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

**SIGNATURE** 

CITY-ST-ZIP

STREET ADDRESS

NAME

Change

Addition