SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Sep 16, 1999 8:00 am Secretary of State

09-16-1999 90010 016 ***558.75

DOCUMENT # P9700067401

AQUAZUL ENTERPRISES, INC.

Principal Place of Business Mailing Address 16308 SOUTHWEST 83RD LANE 16308 SOUTHWEST 83RD LANE MIAMI FL 33193 MIAMI FL 33193 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/05/1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 26 65-0771316 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country Country Zio Zip This corporation owes the current year Intangible Personal Property. ∐ No 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent THON LAGQ, ANTHONY (P.O. Box Number is Not Acceptable) 82 16308 SW 83 LN **MIAMI FL 33193** 83 IAM Pursuant to the provisions of sections 607 5502 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. ANTHON SIGNATURE CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1 1 TITLE TITLE **PSTD** DELETE 1.2 NAME LATA, ANTHONY P NAME 16308 SOUTHWEST 83RD LANE 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP **MIAMI FL 33193** CITY-ST-ZIP 2.1 TITLE Change Addition DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE. DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CiTY-ST-ZIP DELETE 4.1 TITLE Change __ Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

14. I 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.

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

ANTHONY LATA, PRES 6-29-99 305367382

Change Addition

Change Addition