

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

Amendment

FILED

02 JUL -8 PM 1:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P97000101798

1. Entity Name

AMAZING AQUARIUMS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
13385 N.W. 8 Terrace

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL

City & State

4. FEI Number
65-0804746

Applied For
Not Applicable

Zip
33182

Country
Miami-Dade

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name
Oscar Izquierdo

Street Address (P.O. Box Number is Not Acceptable)

13385 N.W. 8 Terrace

City
Miami

FL

Zip Code
33182

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

Oscar Izquierdo
Oscar Izquierdo

Signature of agent or principal officer, director, or shareholder agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

July 3, 2002

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
Izquierdo, Oscar
13385 N.W. 8 Terrace
Miami, Florida 33182

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

7000006324667-5
-07/11/02--01024--001
*******61.25 *****61.25**

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IN THIS SPACE**

13. 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Oscar Izquierdo
Oscar Izquierdo

SIGNATURE AND TITLE OF REGISTERED NAME OF SIGNING OFFICER OR DIRECTOR

July 3, 2002

Date

305-559-18484

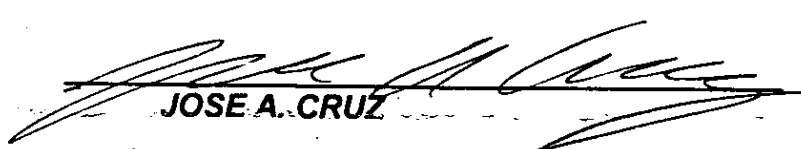
Daytime Phone #

CR2E034B (12/01)

RESIGNATION

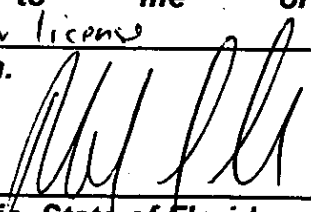
I, **JOSE A. CRUZ**, hereby tender my resignation as Vice President, and of any other office I may hold of **AMAZING AQUARIUMS, INC.** to take effect at the conclusion of the meeting of the Board of Directors at which time this resignation is accepted.

EXECUTED: July 3, 2002.


JOSE A. CRUZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd
day of July 2002 by **JOSE A. CRUZ**, who is personally
known to me or who has produced a
driver license as identification and who did
take an oath.



Notary Public, State of Florida

My Commission Expires:

Serial Number: _____



Roberto F. Fleitas
My Commission DD043712
Expires July 22, 2006

RESIGNATION

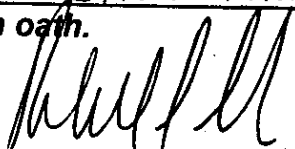
I, **JOSE A. CRUZ**, hereby tender my resignation as Director, and of any other office I may hold of **AMAZING AQUARIUMS, INC.** to take effect at the conclusion of the meeting of the Board of Directors at which time this resignation is accepted.

EXECUTED: 7-3, 2002.


JOSE A. CRUZ

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 3^d day of July 2002 by **JOSE A. CRUZ**, who is personally known to me or who has produced a driver license as identification and who did take an oath.


Notary Public, State of Florida



Roberto F. Feltus
My Commission DD043712
Expires July 22, 2005

My Commission Expires:

Serial Number: