FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P97000106104 TRITON AQUACULTURE, INC. 02-02-2001 90248 025 \*\*\*150.00 Principal Place of Business Mailing Address 14803 SOUTHWEST STATE ROAD 45 P.O. BOX 369 ARCHER FL 32618 ARCHER FL 32618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3498709 Applied For 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 TAYLOR JOHN B Street Address (P.O. Box Number is Not Acceptable) 14803 SOUTHWEST STATE ROAD 45 ARCHER FL 32618 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change HEUBERGER, DAVID NAME NAME 16612 SW 15TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEWBERRY FL 32669** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, JOHN B NAME NAME STREET ADDRESS 3008 SOUTHWEST 130TH TERRACE STREET ADDRESS ARCHER FL 32618 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME TAYLOR, CHARLES G NAME STREET ADDRESS P O BOX 369 STREET ADDRESS CITY-ST-ZIP ARCHER FL 32618 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP.