

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000106104

FILED
Feb 10, 2003
Secretary of State

Entity Name: TRITON AQUACULTURE, INC.

Current Principal Place of Business:

14803 SOUTHWEST STATE ROAD 45
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 369
ARCHER, FL 32618

New Mailing Address:

FEI Number: 59-3498709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN B
14803 SOUTHWEST STATE ROAD 45
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEUBERGER, DAVID
Address: 16612 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: STD () Delete
Name: TAYLOR, JOHN B
Address: 3008 SOUTHWEST 130TH TERRACE
City-St-Zip: ARCHER, FL 32618

Title: VD (X) Delete
Name: TAYLOR, CHARLES G
Address: P O BOX 369
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, CHARLES G
Address: 14803 SW STATE ROAD 45, PO BOX 369
City-St-Zip: ARCHER, FL 32669

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B TAYLOR

STD

02/10/2003

Electronic Signature of Signing Officer or Director

Date