Apr 28, 2003 8:00 am Secretary of State 04-28-2003 90314 023 ***150.00

DOCUMENT #

P98000024772

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

1. Entity Name



BARGE AQUARIUS, INC. Principal Place of Business Mailing Address 2419 TAMARIND DRIVE 2419 TAMARIND DRIVE FT PIERCE FL 34949 FT PIERCE FL 34949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Appliec For 65-0841706 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 BERG, PAUL R ESQ. Street Address (P.O. Box Number is Not Acceptable) 3333 20TH STREET VERO BEACH FL 32960 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. Ham familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ■ Addition TITLE Delete NAME MCCULLEY, JOHN NAME STREET ADDRESS 2419 TAMARIND DRIVE STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34949 CITY-ST-ZIP ☐ Addition TITLE VD. ☐ Defete TITLE ☐ Change NAME MCCULLEY, MARGARET F NAME STREET ADDRESS STREET ADDRESS 2419 TAMARIND DRIVE CITY-ST-ZIP CITY-ST-ZIF FT PIERCE FL 34949 Delete . -TITLE [] Change Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 precive this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other proposered.

SIGNATURE:

CR2E034 (10/02