

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000043124

1. Entity Name  
AQUATIC REEF SYSTEMS, INC.

*R*

**FILED**  
**Sep 12, 2000 8:00 am**  
**Secretary of State**

09-12-2000 90239 009 \*\*\*150.00

Principal Place of Business  
11772 SW 88TH ST  
MIAMI FL 33186

Mailing Address  
11772 SW 88TH ST  
MIAMI FL 33186

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0835291

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~HOWRITZ, GUILLERMO D~~  
~~1825 PONCE DE LEON BLVD.~~  
~~CORAL GABLES FL 33134~~

*DELETE.*

Name Amado Alan Alvarez, Esquire

Street Address (P.O. Box Number is Not Acceptable)  
ALVAREZ & ALVAREZ-DANE

198 North Douglas Road, 1st Floor

City Miami

FL

Zip Code 33125

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 AMADO ALAN ALVAREZ

*Amado Alan Alvarez*

9/06/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  
NAME FERNANDEZ, GUILLERMO  
STREET ADDRESS 221 NW 62 AVENUE  
CITY-ST-ZIP MIAMI FL 33126 ☐ Delete

TITLE VP  
NAME LOPEZ, NELSON JR  
STREET ADDRESS 8271 SW 43 TERRACE  
CITY-ST-ZIP MIAMI FL 33155 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE President  
NAME Lopez, Nelson Jr.  
STREET ADDRESS 8271 SW 43 Terrace  
CITY-ST-ZIP Miami, FL 33155 ☒ Change ☐ Addition

TITLE Treasurer  
NAME Vento, Lazaro Jr.  
STREET ADDRESS 9340 SW 43 Terrace  
CITY-ST-ZIP Miami, Florida 33165 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON LOPEZ, JR. RE *Nelson Lopez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/6/00  
Date

(305) 412-8222  
Daytime Phone #

CR2E034 (5/00)

**LAW OFFICES OF  
ALVAREZ & ALVAREZ-ZANE**

A Professional Association  
Ruiz Law Centre  
198 North Douglas Road  
Miami, Florida 33125

Attachment  
# P980000643124  
D0085392

Amado Alan Alvarez, Esquire  
Betsy Alvarez-Zane, Esquire

Telephone: (305) 271-1097  
Telecopy: (305) 271-3130

**VIA FEDERAL EXPRESS**

**AIRBILL NO. 8185 2352 9538**

September 7, 2000

State of Florida  
Division of Corporations  
Reinstatement Division  
409 East Gaines Street  
Tallahassee, Florida 32399

Attention: STACEY

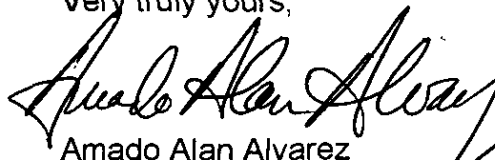
Re: Aquatic Reef Systems, Inc.

Dear Stacey:

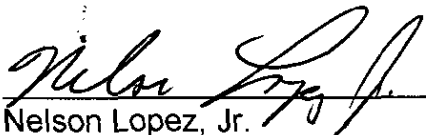
As per our telephone conversation this day, enclosed please find the Annual Report of Aquatic Reef Systems, Inc. for the year 2000, together with check number 2109 in the amount of \$ 150.00. If you will recall, I explained to you that the principal place of business of Aquatic Reef Systems is located in a strip shopping center, and the mail is often times not properly delivered. In any event, Aquatic Reef Systems did not receive the first mailing requesting the 2000 Annual Report be filed. It only received the Second Notice. The signature below of Nelson Lopez, Jr., President of Aquatic Reef Systems, Inc., shall serve to verify the representations contained herein. You advised that based upon the foregoing, the remaining \$ 400.00 fee would be waived this one time, and we thank you for same.

Thank you for your attention hereto and please feel free to contact the undersigned should you have any questions regarding the foregoing.

Very truly yours,



Amado Alan Alvarez



Nelson Lopez, Jr.  
President, Aquatic Reef Systems, Inc.