

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT 30 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000028375

1. Entity Name

Unlimited Aquarium System Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4575 SW 74th Ave

3. Mailing Address

4575 SW 74th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33155

Country

Zip

33155

Country

4. FEI Number

650905852

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Diana E. Vargas

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

4575 SW 74th Ave

City

Miami

FL

Zip Code

33155

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

10/22/03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

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

10.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
Diana Vargas
10431 SW 92nd St
Miami, FL 33165

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

700024287077
10/30/03--01039--005 **150.00

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/22/03

305-222-8363

Date

Deletion Phone #

CR2034B (12/02)

Miami, FL, October 22, 2003

Florida Department of State
Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Ref: UNLIMITED AQUARIUM SYSTEM INC., Document No. P99000028375

Dear Sirs,

This is to inform you that UNLIMITED AQUARIUM SYSTEM INC. did not file its 2003 Annual Business Report because it never received the UBR 2003 Package, since the address shown on your records is the old one. The new address is: 4575 SW 74th Ave, Miami, FL 33155. We are enclosing the payment of \$150.00 along with the UBR Form with the new address and updated information for you to update your records. Moreover, we ask you to please reinstate this company and remove any penalty, since this is the first time that we encountered this embarrassing situation.

Should you have further questions, please contact us at 305-222-8363. Thank you very much for your cooperation. We apologize for any inconvenience this may have caused.

Cordially,


DIANA VARGAS
President

RECEIVED
OCT 23 2003
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314-6327