2000 UNIFORM BUSINESS REPORT (UBR) FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # P99000062615 1. Entity Name TROPICAL MARINE AQUARIA, INC. 05-31-2000 90001 013 ***300.00 Principal Place of Business Mailing Address 1576 NE 205TH STREET 1576 NE 205TH STREET NORTH MIAMI FL 33179-2116 NORTH MIAMI FL 33179 3. Mailing Address 2. Principal Place of Business 1576 N.E. 205 Tellace 76NE.205 Terrace DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65-0936534 oeido Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AVILA, HENRY Street Address (P.O. Box Number is Not Acceptable) 1576 NE 205TH STREET NORTH MIAMI FL 33179 Zip Code 8. The above named epiny salprnits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. int and title if applicable (NOTE, Registered Agent sig FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D PRESIDENT - SECRETARY ☐ Addition Change 🗓 Delete TITLE TITLE AVILA, HENRY NAME NAME STREET ADDRESS STREET ADDRESS **1576 NE 205TH STREET** CITY-ST-ZIP CITY-ST-7/P NORTH MIAMI FL 33179 VICE PRESIDENT - TREASURE ☐ Change ☐ Addition ☐ Delete TITLE TITLE AUIV I FRAH NAME NAME TERRACE 1600 N E 20514 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIHILL ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change₁ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF