2001 UNIFORM BUSINESS REPORT (UBR)

SANATURE AND TYPED OR PRINTED NAME OF SANING OFFICER OR DIRECTOR

Jan 31, 2001 8:00 am **DOCUMENT # \$88624 Secretary of State** OCEANIA AQUARIUMS, INC. 01-31-2001 90294 035 ***150.00 Principal Place of Business Mailing Address 6001 N.W. 87TH AVENUE 494 SPINNAKER PARKLAND FL 33867 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0294431 Not Applicable 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 Name TIEDER, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 494 SPINNAKER WESTON FL 33326 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution:-(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITI F ☐ Change ☐ Delete TITLE Addition TIEDER, RICHARD J NAME NAME **494 SPINNAKER** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Channe TITLE TIEDER, SHEILA NAME NAME STREET ADDRESS **494 SPINNAKER** STREET ADDRESS CITY-ST-7IP WESTON FL 33326 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - - ☐ Addition = < 3 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS ET ADDRESS Y-ST-ZIP CITY-ST-7IP led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 be empowered to execute this propert as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it 13. I hereby certify that the information supplier indicated on this report or supplemental reof the corporation or the receiver or changed, or on an attachment with