2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K33302** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name POOLS 'N SPAS OF CENTRAL FLORIDA, INC. 04-26-2000 90175 015 ***150.00 Principal Place of Business Mailing Address 5 MARKET PLACE, UNIT 3 5 MARKET PL. CT. #3 PALM COAST FL 32137-5105 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2913233 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ___ Name EDEN, JAMES C Street Address (P.O. Box Number is Not Acceptable) 36 FOLCROFT PALM COAST FL 32137 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change ☐ Addition D ☐ Delete TITLE TITLE EDEN, JAMES C NAME NAME 7 WILDERNESS RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLGLER BCH FL 32136 Change ☐ Addition ☐ Delete TITLE EDEN, CYNTHIA M NAME NAME STREET ADDRESS 7 WILDERNESS RUN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLGLER BEACH FL 32136 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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, withall other like empowered. TO JAMES C. EDEN 4/19/00 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

257-0311

Daytime Phone #