2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000003207** Apr 25, 2000 8:00 am Secretary of State JOHNSON POOLS & SPAS, INC. 04-25-2000 90122 018 ***150.00 Mailing Address Principal Place of Business 1031 S.E. 26TH TERRACE 1031 S.E. 26TH TERRACE CAPE CORAL FL 33904 CAPE CORAL FL 33904-2919 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0587874 Not Applicable Zip Country Country Zip \$8.75 Additional___ 5,-Certificate of Status Desired -- - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, KATHLEEN K Street Address (P.O. Box Number is Not Acceptable) 1031 S.E. 26TH TERRACE CAPE CORAL FL 33904 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE JOHNSON, PHILLIP C NAME STREET ADDRESS 1031 S.E. 26 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME JOHNSON, KATHLEEN K NAME STREET ADDRESS STREET ADDRESS 1031 S.E. 26 TERR CITY-ST-ZIP CITY_ST-ZIP CAPE:CORAL.FL:33904 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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