FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 12, 2000 8:00 am Secretary of State **DOCUMENT # 244620** 1. Entity Name CATALINA POOLS INC 09-12-2000 90008 050 ***550.00 Principal Place of Business Mailing Address 14147 S.W. 142 AVENUE 14147 S.W. 142 AVENUE AUU/6301 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Call Mar Total Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0914894 Not Applicable Zip Country -Zip. - - - - - - -Country \$8.75 Additional 5. Certificate of Status Desired - L. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD E JONES Street Address (P.O. Box Number is Not Acceptable) 14147 S.W. 142 AVENUE MIAMI FL 33186 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI F Change ☐ Addition JONES, RICHARD G. NAME NAME STREET ADDRESS 14147 S.W. 142 AVENUE STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Delete TITLE Change Addition DE LEAON, RAFAEL A NAME NAME STREET ADDRESS 14147 S.W. 142 AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33186 - Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 attackment with an address, with all other like empowered.

SIGNATURE:

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