FILED 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 11, 2003 8:00 am Secretary of State 484682 DOCUMENT # 04-11-2003 90199 015 ***150.00 1. Entity Name MERMAID POOLS, INC. Principal Place of Business Mailing Address 10500 SPRING HILL DR 10500 SPRING HILL DR SPRING HILL FL 34608 SPRING HILL FL 34608 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 🍇 🔲 CHECK HERE IF MAKING CHANGES City & State City & State Applied For FEI Number 59-3593541 ŗ. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT_LAVAY ROBERT LAVAY Street Address (P.O. Box Number is Not Acceptable) 415 HURTG CT 2525 CARPENTER PT ST LUCIE FL 34983 City PORT ST. LUCIE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE □ Delete TITLE X Change LAVAY ROBERT NAME NAME STREET ADDRESS 415 HURTIG CT STREET ADDRESS 2525 CARPENTER CITY-ST-ZIP PT ST LUCIE FL CITY-ST-7IP PORT ST. LUCIE FL 34984 TITLE VPD Delete TITLE K1 Change Addition NAME LAVAY, HEATHER NAME " #1505 6112 RALEIGH ST STREET ADDRESS 1000 DOUGLAS AVE APT 170 STREET ADDRESS CITY-ST-ZIP ALTOMONTE SPRINGS FL CITY-ST-ZIP ORLANDO FL32835 TITLE ☐ Delete TIT! F ☐ Change ☐ Addition SD NAME UNDERWOOD, PATRICIA NAME STREET ADDRESS STREET ADDRESS 1032 S MILDRED AVE CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL** TITLE TITLE Delete ☐ Change ■ Addition NAME MARTIN, DENNIS NAME STREET ADDRESS 5579 FILLAR AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP SPRING HILL FL 34608 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like emocwered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

UIFDENNIS MARTIN

02/20/2003

Date

(352) 683-01**9**5