SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 23, 2001 8:00 am Secretary of State **DOCUMENT # 506356** GLENN'S POOL SERVICE, INC. 03-23-2001 90041 004 ***150.00 Principal Place of Business Mailing Address 20340 NE 15 CT 1304 SW 160 AVE. **BAY 148** PMB 643 4036148 MIAMI FL 33179 FORT LAUDERDALE FL 33326 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1726868 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, GLENN T. JR. Street Address (P.O. Box Number is Not Acceptable) 896 SAVANNAH FALLS DR WESTON FL 33327 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILSON, GLENN JR. NAME NAME STREET ADDRESS 896 SAVANNAH FALLS DRIVE STREET ADDRESS CITY-ST-ZIP WESTON FL CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME WILSON.JANICE H. NAME STREET ADDRESS 896 SAVANNAH FALLS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete 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, with all other like empowered.

Janice H Wilson 3/14/01