2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am **DOCUMENT # 541312 Secretary of State** 1. Entity Name OCEAN POOL SERVICE, INC. 01-12-2000 90017 003 ***150.00 Principal Place of Business Mailing Address 7039 SW 47TH ST. 7039 SW 47TH ST. MIAMI FL 33155-4648 MIAMI FL 33155-1639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1759815 Not 4 pplicable Country Zip Country \$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 Name RODRIGUEZ, IRIS A. Street Address (P.O. Box Number is Not Acceptable) 12253 SW 27TH ST MIAMI FL 33175 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 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, 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 OFFICERS AND DIRECTORS 11. 12. Change TITLE □ Delete TITLE NAME RODRIGUEZ.RAUL NAME STREET ADDRESS STREET ADDRESS 12253 SW 27TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL □ ☐ Delete TITLE Change RODRIQUEZ, IRIS A. NAME NAME STREET ADDRESS 12253 S.W. 27TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL [] · · · · · · TITLE ☐ Change TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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. changed, or on an attachment with ap address, with all other like empower

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SUCH