2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 558948 May 18, 2000 8:00 am Secretary of State 1. Entity Name DENNY'S POOLS, INC. 05-18-2000 90330 001 ***150.00 Mailing Address Principal Place of Business 2134 FAULK DRIVE 2134 FAULK DRIVE TALLAHASSEE FL 32303-7312 TALLAHASSEE FL 32303 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 59-2099726 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 1 12 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCALLUM, DENNIS CHARLES Street Address (P.O. Box Number is Not Acceptable) 2134 FAULK DRIVE TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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. Delete ☐ Addition TITLE TITLE MCCALLUM, DENNIS CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 2134 FAULK DRIVE CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL Change ☐ Addition vps ☐ Delete TITLE TITLE NAME MCCALLUM, CAROL NAME STREET ADDRESS STREET ADDRESS 2134 FAULK DRIVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition Change Change TIT! F Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 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.

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Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR