FILED **2003 FOR PROFIT CORPORATION** Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 588834 DOCUMENT # 1. Entity Name 04-28-2003 90299 025 ***150.00 EDAM POOL STORES, INC. Principal Place of Business Mailing Address 11019776 7816 W. SAMPLE RD. 7816 W. SAMPLE RD. CORAL SPRINGS FL 33065-4710 CORAL SPRINGS FL 33065-4710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State 59-1859875 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired

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. I am familiar with, and accept the obligations of registered agent.

Name

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

LICATA, MICHAEL B

SIGNATURE

7816 W. SAMPLE RD. CORAL SPG FL 33065

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

DATE

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

\$5.00 May Be Added to Fees

Applied For

Fee Required

Not Applicable

OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition LICATA, MICHAEL B NAME NAME STREET ADDRESS 2741 NE 15TH ST STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE - Deleter -TITLE Change · 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME . . 11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 empowered.

SIGNATURE:

Daytime Phone #