2001 UNIFORM BUSINESS REPORT (UBR) Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 594224** 1. Entity Name LEISURE TIME POOLS, INC. 04-10-2001 90133 024 ***150 00 Principal Place of Business Mailing Address 9061 N. PARK CIR 9061 N. PARK CIR DAVIE FL 33328 DAVIE FL 33328 UUU444/7 Mailing Address 2. Principal Place of Business 9061 LOKE Park CITN. 06/Lake ParkCir. N. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1870258 Not Applicable Country Broward 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 MORDENTE, PHILIP Street Address (P.O. Box Number is Not Acceptable) 9061 N. PARK CIR PLANTATION FL 33328 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11 ☐ Addition ☐ Delete TITLE TITLE MORDENTE, PHILIP NAME NAME STREET ADDRESS 9061 N. PARK CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33328 Change ☐ Addition TITLE ☐ Delete TITLE MORDENTE, JEANETTE NAME NAME STREET ADDRESS 9061 N. PARK CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33328 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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 empawered 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 attachr

Philip Mordente President

SIGNATURE: