2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2001 8:00 am Secretary of State **DOCUMENT # F94553** 05-23-2001 90233 032 ***150.00 IBARRA POOL & SPA CORP. Principal Place of Business Mailing Address 11035 BIRD RD 11035 BIRD RD MIAMI FL 33165 MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-2212057 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required -7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IBARRA, LUIS E. Street Address (P.O. Box Number is Not Acceptable) 13100 SW 103 TERRACE 11035 SW 40 ST. **MIAMI FL 33186** Zip Code City 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 (NO) Registered Agent's mature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TD TITLE Delete IBARRA, LUIS F. NAME NAME STREET ADDRESS 4950 SW 63RD AVE STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Change Addition PD ☐ Delete TITLE TITLE IBARRA, ANA NAME NAME STREET ADDRESS 4950 SW 63RD AVE STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP MIAM! FL 33155 Change ☐ Addition VSD ☐ Delete TITLE THILE IBARRA, RAYMOND E NAME NAME STREET ADDRESS 4950 SW 63RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Change ☐ Addition TITLE ☐ Delete TITLE IBARRA, LUIS E NAME NAME STREET ADDRESS STREET ADDRESS 13100 SW 103RD TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

TED NAME OF SIGNING OFFICER OR DIRECTOR

of the controration or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

13. Thereby certify that the information supplied with this filling does not qualify for indicated in this report or supplemental report is true and accurate and that it is 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Daytime Phone #