2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 07, 2000 8:00 am Secretary of State **DOCUMENT # G93974** 1. Entity Name ALL AMERICAN POOL SERVICES, INC. 04-07-2000 90082 035 ***150.00 Principal Place of Business Mailing Address 1467 N E 57 PLACE 1467 NE 57 PLACE FT. LAUDERDALE FL 33334-6119 FT. LAUDERDALE FL 33334-6119 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2415672 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _____ MACDONALD, PETER B. Street Address (P.O. Box Number is Not Acceptable) 1467 NE 57 PLACE FT. LAUDERDALE FL 33334 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILÉ 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE MACDONALD, PETER B. NAME NAME 1467 NE 57 PL STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33334-6/19 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE MACDONALD, GRACE H. NAME 1467 NE 57 PL STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33334-6119 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

an address, with all other like empowered. SIGNATURE: