2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2000 8:00 am Secretary of State DOCUMENT # **J50959** HENRY'S POOL ENTERPRISES, INC. 05-13-2000 90023 004 ***150.00 Mailing Address Principal Place of Business 3730 BEARS AVE. 3730 BEARS AVE. TAMPA FL 33618-2516 TAMPA FL 33618 1.0089503 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 59-2753774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, ANNA M. Street Address (P.O. Box Number is Not Acceptable) 3730 BEARSS AVE. **TAMPA FL 33618** City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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 (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 ☐ Change ☐ Delete TITLE TITLE HENRY, ANNA M. NAME NAME STREET ADDRESS 3730 BEARSS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL VST ☐ Delete Change ☐ Addition TITLE BRADEN, RUTH ANN NAME NAME 195 S TESSIER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST PETERSBURG BCH FL CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. QUIRERUM ANN BRADEN SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND