2003 FOR PROFIT CORPORATION

FILED Apr 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) K07716 DOCUMENT # 04-25-2003 90320 003 ***158.75 1. Entity Name A-OKAY POOLS, INC. Principal Place of Business Mailing Address 19344 NW 12 ST. 19344 NW. 12 STREET PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0069402 Not Applicable Zip Country Zip 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 TAMMI GOTTFRIED Street Address (P.O. Box Number is Not Acceptable) 19344 NW 12TH STREET PEMBROKE PINES FL 33029 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE TITLE **GOTTFRIED. NEIL** NAME NAME 19344 NW 12TH ST. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ST G ☐ Delete TITLE **GOTTFRIED, TAMMI** NAME NAME STREET ADDRESS STREET ADDRESS 19344 NW 12TH ST PEMBROKE PINES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP-☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME

12. Thereby 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

☐ Delete

Mammi Got Hried SIGNATURE:

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIE

Change

☐ Addition