2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am **DOCUMENT # K57624** Secretary of State 1. Entity Name IHNEN POOLS, INC. 03-13-2001 90316 003 ***150.00 Principal Place of Business Mailing Address 4901 US 1 4901 US 1 UNIT L UNIT L VERO EBACH FL 32967 VERO BEACH FL 32967 00024899 US 2. Principal Place of Büsiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2934887 Not Applicable Zip Country 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 IHNEN, EDWARD Street Address (P.O. Box Number is Not Acceptable) 9330 85TH STREET VERO BEACH FL 32967 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, 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP ☐ Change ☐ Addition TITLE TITLE ☐ Delete IHNEN, EDWARD NAME NAME STREET ADDRESS **9330 85TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 ■ Addition TITLE ☐ Delete TITLE Change NAME IHNEN, GARY NAME STREET ADDRESS 172 CAPRONA AVE. STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition IHNEN.BRAIN. NAME STREET ADDRESS STREET ADDRESS **502 CITRUS AVE** CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

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Edward Ihnen, Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR