2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K58059** Apr 05, 2000 8:00 am Secretary of State 1. Entity Name M & M POOLS, INC. 04-05-2000 90094 044 ***150.00 Principal Place of Business Mailing Address 195 DESOTO PKWY 195 DESOTO PKWY 812 WASHBURN RD SATELLITE BCH FL 32937-3352 SATELLITE BEACH FL 32937 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2928015 Not Applicable Zip 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 MONTANARO, DOMINICK P. Street Address (P.O. Box Number is Not Acceptable) 195 DESOTO PKWY. SATELLITE BEACH FL 32937 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS CR2E034 (9/99) ☐ Change , , ☐ Addition TITLE ☐ Delete TITLE MONTANARO, DOMINICK P. NAME NAME 195 DESOTO PKWY STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE MONTANARO, S. RENEE NAME 195 DESOTO PKWY STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE J NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME Addition NAME STREET ADDRESS STREET ADDRE CITY-ST-ZIP 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 prefut 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 officers are movement.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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321-777-4847