2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L59150 Jan 18, 2000 8:00 am Secretary of State SOUTH WIND POOLS, INC. 01-18-2000 90088 023 ***150.00 Mailing Address Principal Place of Business 930 SOUTHARD ST. 27038 ANGELFISH RD. SUMMERLAND KEY FL 33042-5304 KEY WEST FL 33040 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0187742 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 LAW OFFICE OF MANUEL E GARCIA PA Street Address (P.O. Box Number is Not Acceptable) Whitehead -820 SIMONTON ST KEY WEST FL 33040 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 Signature, typed or printed name of registered agent and title if applicable. (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 Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition CR2E034 (9/99) TITLE TITLE Delete NAME NAME GARCIA, CALIXTO A. STREET ADDRESS STREET ADDRESS 27038 ANGELFISH RD. CITY-ST-ZIP CITY-ST-ZIP SUMMERLAND KEY FL 33042 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME ESTEVEZ, DAVID STREET ADDRESS STREET ADDRESS 914 PACKER ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change --- ☐ Addition ☐ Delete TITLE TITLE 2VP NAME NAME COSTA, MANUEL STREET ADDRESS STREET ADDRESS 2523 FLAGLER AVE. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE 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-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

ixto A. Garcia 1-6-00 305-294.7665

changed, or on an attachment with an address, with all other