2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE:

FILED DOCUMENT # M57207 May 26, 2000 8:00 am Secretary of State SUNNY DREAMS POOLS & SPAS INC. 05-26-2000 90126 037 ***150.00 Principal Place of Business Mailing Address 13285 SW 124TH STREET 13285 SW 124TH STREET MIAMI FL 33186 MIAMI FL 33186-6437 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2831316 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CADAVID, RODRIGO H. Street Address (P.O. Box Number is Not Acceptable) -13285 SW 124TH STREET MIAMI FL 33186 Zip Code City 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE Change ☐ Addition TITLE ☐ Delete CADAVID, RODRIGO H. NAME NAME STREET ADDRESS 13285 SW 124TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE CADAVID. MIRIAM NAME STREET ADDRESS STREET ADDRESS 13285 SW 124TH STREET CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete CADAVID. MAURICIO NAME NAME STREET ADDRESS STREET ADDRESS 13285 SW 124TH STREET CITY-ST-ZIP CITY-ST=ZIP MIAMI.FL Change ☐ Addition TITLE ☐ Delete TITLE NAME CADAVID, JAVIER STREET ADDRESS STREET ADDRESS 13285 SW 124TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change Addition 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 CITY-ST-7IP 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 appurate 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 of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if