7/ 2000 UNIFORM BUSINESS REPORT: (JUBR) DOCUMENT # N9900000547 Aug 17, 2000 8:00 am Secretary of State 1. Entity Name POOL HEAT PUMP MANUFACTURERS ASSOCIATION, INC. 07-20-2000 90024 040 ****61.25 Principal Place of Business Mailing Address 1930-S. ANDREWS AVE. 1300 -1330-S. ANDREWS AVE. ,ealím Beach fl 33069 PALM BEACH FL 33069 pompano *ڪي تن تن*ارخ 2. Principal Place of Business 3. Mailing Address 13005 anduud and Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Numbe Applied For Not Applicable ammCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ed Address of Current Registered Agent ZAKRYK, JOHN 1330 S. ANDREWS AVE. PALM BEACH FL 33069 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 (NOTE: Registered Agent algosture required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State After September 13, 2000 min. will be \$236.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition Change TITLE □ Delete TITLE JOHN M. ZAKRYK NAME NAME 1300 S. andrews Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ompano Bchfl ☐ Addition ☐ Change TITLE 1eril NAME 300 S · 0100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME NAME DAULO STREET ADDRESS STREET ADDRESS 3005. CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Celete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITL F Delete NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP 12. 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 617, 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.

Daytima Phone 4

SIGNATURE: