2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 11, 2001 08:00 AM DOCUMENT # P0000020812 1. Entity Name **Secretary of State** POOL MASTERS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3380 PINEWALK DR N. APT 1115 3380 PINEWALK DR N, APT 1115 MARGATE FL MARGATE FL 33063 33063 2. Principal Place of Business 3. Mailing Address 9203 NW 68TH STREET 9203 NW 68TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMARAC FL TAMARAC 65-0987838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33321 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBERT KENNEN ALBERT 3380 PINEWALK DR N, APT 1115 Street Address (P.O. Box Number is Not Acceptable) 9203 NW 68TH STREET MARGATE FL33063 City Zip Code TAMARAC 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. 07/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME KENNEN KANDY NAME KENNEN KANDY 3380 PINEWALK DR N, APT 1115 STREET ADDRESS STREET ADDRESS 9203 NW 68TH STREET CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP TAMARAC ☐ Delete D TITLE X Change NAME KENNEN ALBERT NAME KENNEN ALBERT STREET ADDRESS 3380 PINEWALK DR N, APT 1115 STREET ADDRESS 9203 NW 68TH STREET CITY-ST-ZIP MARGATE \mathbf{FL} 33063 CITY-ST-ZIP TAMARAC FL33321 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 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.

07/11/2001

Date

Daytime Phone #

Albert J. Kennen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _