## 2002 FOR PROFIT CORPORATION

May 21, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT** # P01000075071 05-21-2002 91236 031 \*\*\*150.00 1. Entity Name REDWOOD HOT TUBS & POOLS, INC. 666467 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 4310 Sheridan Street 4310 Sheridan Street Suite, Apt. #, etc. Suite 202 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 202 Applied For 4. FEI Number City & State City & State Hollywood, Florida 65-1126282 Not Applicable Hollywood, Florida Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required U.S. 33021 U.S. 33021 7. Name and Address of Current Registered Agent Harre Burton, Andre S. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
4310 Sheridan Street, Suite 202 IN THIS SPACE City Hollywood Zip Code 33021 §. 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 GIOTE, Bed creied admit admittant ted and Yuko consist not Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TIFE DP Hasting, Charles NAME NAME 6125 NW 17th Street STREET ADDRESS STREET ADDRESS Margate, FL 33063 CHY- ST- 7IP CHY-SI-ZIP DILE ""LEDVST Hasting, Rexanne MARKET HAMÉ 6125 NW 17th Street STREET ADDRESS STREET ADDRESS Margate, FL 33063 CITY-ST-ZIP CITY-ST-ZIE HILE TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE THIS DILE MARKE MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE HARRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HAME

13. Thereby certify that the information supplied with this filling 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 eath; 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 on an other particular state. attachment with an address

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED**