2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 25, 2004 8:00 am Secretary of State DOCUMENT # P02000004220 08-25-2004 90003 030 ***150.00 DISCIPLINE POOL, INC. Principal Place of Business Mailing Address 4 * 4 4 4 4 4 4 4 4 3040 NE 9TH TERR. 3040 NE 9TH TERR. POMPANO BCH, FL 33064 POMPANO BCH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08232004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 04-3619584 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, PATRICK J Street Address (P.O. Box Number is Not Acceptable) 540 NE 8 ST., SUITE 1132 SE 2ND AVE. FT. LAUDERDALE, FL 33064 Zip Code 33305 CityFT. LAUDER DALE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition ☐ Delete TITLE MECHTLY, ROBERT J NAME NAME STREET ADDRESS 3040 NE 9TH TERR. STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MECHTLY, KARA B NAME NAME 3040 NE 9TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33064 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 607, 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.

RUBERT J. MECHTLY

SIGNATURE:

FILED