2003 FOR PROFIT CORPORATION

Apr 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P92000008655 **DOCUMENT#** 04-22-2003 90074 026 ***150.00 1. Entity Name CLARK POOLS & SPAS INC. Principal Place of Business Mailing Address 15051 ROBERT BASNS RD 15051 ROBERT BASNS RD DADE CITY FL 33860 DADE CITY FL 33860 2. Principal Place of Business 3. Mailing Address Eagles Nest (F. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City A State 4. FEI Number 59-3152048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. Name and Address of New Registered Agent CLARK, CHARLES D III 7520 OAK HAVEN DRIVE LAKELAND FL 33809 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9.-Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE CR2E034 (10/02 Channe ☐ Addition CLARK, CHARLES D III NAME III Eagles Nest DE. 15051 ROBERTS BARN RD STREET ADDRESS STREET ADDRESS DADE CITY FL 33523 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CLARK, SONIA M NAME 15051 ROBERTS BARN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33523. CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME 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 TITLE Addition_ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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