SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

1 of 2

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 JUL 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000075266 (5)

1. Corporation Name
MIAMI POOL TECH, INC.

Principal Place of Business	Mailing Address
9743 SW 145 COURT MIAMI FL 33186	9743 SW 145 COURT MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/25/1993
3a. Date of Last Report: 08/05/1996
4. FEI Number: 65-0450361 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 ~~11301~~	26 11301 S.W. 97 Ave.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State: Miami, FL
24 Zip / 25 Country	29 Zip: 33176 / 30 Country: U.S.A.

9. Name and Address of Current Registered Agent

HERNANDEZ, CARLOS
9743 SW 145 COURT
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 11301 S.W. 97 Avenue
83
84 City: Miami FL 85 Zip Code: 33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HERNANDEZ, CARLOS	1.2 NAME	
STREET ADDRESS	9743 SW 145 COURT	1.3 STREET ADDRESS	11301 S.W. 97 Ave
CITY-ST-ZIP	MIAMI FL 33186	1.4 CITY-ST-ZIP	Miami, FL 33176
TITLE	VD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HERNANDEZ, FABIOLA	2.2 NAME	
STREET ADDRESS	9743 SW 145 COURT	2.3 STREET ADDRESS	11301 S.W. 97 Ave.
CITY-ST-ZIP	MIAMI FL 33186	2.4 CITY-ST-ZIP	Miami, FL 33176
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	200002255322--4
STREET ADDRESS		4.3 STREET ADDRESS	-08/01/97--01094--003
CITY-ST-ZIP		4.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

MIAMI POOL TECH, INC.

11301 S.W. 97TH AVE., MIAMI, FL 33176

July 22, 1997

DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

To whom it may concern:

This is our first notice for the 1997 Profit Corporation Annual Report. I request over the phone for this copy since I had not received one.
Last year when our 1996 Profit Corporation Annual Report was filed I sent notice of our new address which is:
11301 S.W. 97th Avenue, Miami, FL 33176.
If you have any questions do not hesitate to contact me at (305) 252-7652.

Thank you,

Fabiola Hernandez

Fabiola Hernandez
Vice-President