2000 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2000 8:00 am DOCUMENT # **P94000000375 Secretary of State** REGENCY POOL AND SPA OF FLORIDA, INC. 01-12-2000 90025 016 ***158 75 Principal Place of Business Mailing Address 480 SW 118 AVE. 480 SW 118 AVE. PLANTATION FL 33325 PLANTATION FL 33325-3502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0458744 Not Applied Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IMBERT, RAFAEL Street Ad MAGE SAW. OSTH LANE City 8. The above named entity submits this statem pose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed o rinted name of registered nt and title | 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 **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. □ · · · · · TITLE ☐ Delete TITLE IMBERT, RAFAEL NAME STREET ADDRESS STREET ADDRESS 480 SW 118 AVE. CITY-ST-ZIP CITY-ST-7IP **PLANTATION FL** SD ☐ Change TITLE ☐ Delete TITLE IMBERT, DOLORES Y NAME NAME STREET ADDRESS 480 SW 118 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ ☐ Delete TITLE Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this this 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 suppliemental report is true and contact and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee empower to be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR

01/04/00

(914)474.0134

Daytime Phone #