2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 amg Secretary of State DOCUMENT # P94000059827 1. Entity Name 05-21-2002 91207 021 ***150.00 CORAL POOLS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 12561 EAGLE RD 12561 EAGLE RD NORTH FT MYERS FL 33909 NORTH FT MYERS FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0538274 Not Applicable Zip Country Country \$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 OGRODZINSKI, ROMAN TED Street Address (P.O. Box Number is Not Acceptable) 12561 EAGLE RD 2 NORTH FT MYERS FL 33909 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition OGRODZINSKI, ROMAN TED NAME NAME STREET ADDRESS 12561 EAGLE RD STREET ADDRESS NORTH FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP ~ **VP** TITLE ☐ Delete ☐ Change - Addition NAME OGRODZINSKI, MICHAEL R NAME STREET ADDRESS 12561 EAGLE RD STREET ADDRESS CITY-ST-ZIP NORTH FT MYERS FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition OGRODZINSKI, INEZ ANNE NAME STREET ADDRESS 12561 EAGLE RD STREET ADDRESS CITY-ST-ZIP NORTH FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 🔲 Delete ☐ Change ☐ Addition NAME 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

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 11 or Block 12 if changed, or on an attachment with an exdress, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED