2004 FOR PROFIT CORPORATION

Feb 04, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT #_P94000090576 02-04-2004 90077 022 ***150.00 BLUE MARLIN POOLS OF BREVARD, INC. Principal Place of Business Mailing Address 395 PINEDA COURT 395 PINEDA COURT MELBOURNE FL 32940-7508 MELBOURNE FL 32940-7508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3285190 Not Applicable Zip Country Zip 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 Nicol Ann NICOL, ANN Street Address (P.O. Box Number is Not Acceptable) 198 TURTLE PLACE 3712 Stream Dr, ROCKLEDGE FL 32955 Melbourne, Fl. 32940 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VP TITLE ☐ Change ☐ Delete ☐ Addition NAME RICHTER, MARK NAME 103 N OSCEOLA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IND HAR BCH FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition GREEN, ELAINE NAME NAME STREET ADDRESS 4027 YORK LANE APT G STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32904 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME FOSTER: JOHN----NAME STREET ADDRESS 430 NORWOOD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 Change TITLE Delete TITLE ☐ Addition NICOL MICHELLE NAME NAME 1331 Enclave Dr. 1600 WOODLAND DR. #8211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP Rockledge, Fl.32955 ☐ Delete ☐ Change ☐ Addition NICOL, ANN NAME 3712 STREAM DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachme , with all other like empowe **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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 receive of trustee expowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED