2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # **P95000018511** 05-17-2001 91364 006 ***150.00 BENNETT POOLS, INC. Principal Place of Business Mailing Address 9109B S.W. 20TH STREET 91098 S.W. 20TH STREET **A0069783** DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0515282 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 Name. STEWART, BARBARA Street Address (P.O. Box Number is Not Acceptable) 6331 STIRLING ROAD DAVIE FL 33314 Zip Code City FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change Addition ☐ Delete TITLE TITLE NAME BENNETT, GILBERT D NAME STREET ADDRESS STREET ADDRESS 9109B S.W. 20TH STREET CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Addition STD TITLE Change ☐ Delete TITLE BENNETT, KATHRYN A. NAME NAME STREET ADDRESS STREET ADDRESS 9109B S.W. 20TH STREET CITY-ST-ZIP CITY-ST-7IP DAVIE FL ☐ Change ☐ Addition ۷D ☐ Delete TITLE TITLE NAME BONFIG, CAROLYN NAME STREET ADDRESS STREET ADDRESS 3620 MARLBERRY LANE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

57/6/ Date

237-476-3647 Daytime Phone #