2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # P95000018511 1. Entity Name 05-27-2002 90316 050 ***150 00 BENNETT POOLS, INC. Principal Place of Business Mailing Address 9109B S.W. 20TH STREET 9109B S.W. 20TH STREET 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 4. FEI Number Applied For 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 一人なすれたよん STEWART, BARBARA Street Address (P.O. Box Number is Not Acceptable) 6331 STIRLING ROAD Sw 20TH STREET. DAVIE FL 33314 ^{Zip ፍ}ጻሜ 324 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 TE: 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 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 NAME BENNETT, GILBERT D NAME STREET ADDRESS 9109B S.W. 20TH STREET STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME BENNETT, KATHRYN A. NAME STREET ADDRESS 9109B S.W. 20TH STREET STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP Delete. TITLE Change ☐ Addition NAME BONFIG, CAROLYN NAME STREET ADDRESS 3620 MARLBERRY LANE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAMÉ 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: