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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 19, 2001 8:00 am DOCUMENT # P95000066771 Secretary of State BAYSIDE POOL SERVICES, INC. 01-19-2001 90064 024 ***150.00 Principal Place of Business Mailing Address 3945 DAVIS ROAD 8777 WENDY LANE SO. 100427 LAKE WORTH FL 33461 WEST PALM BEACH FL 33411 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 65-0602848 Not Applicable 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. MARINO, PAMELA Street Address (P.O. Box Number is Not Acceptable) 8777 WENDY LANE SO. WEST PALM BEACH FL 33411 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Delete Change ☐ Addition TITLE NAME MARINO, PAMELA NAME STREET ADDRESS STREET ADDRESS 8777 WENDY LANE SO. CITY-ST-ZiP CITY-ST-ZIP WEST PALM BEACH FL 33411 TITLE ☐ Delete Change Addition NAME MARINO, MARK NAME STREET ADDRESS STREET ADDRESS 8777 WENDY LANE S CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33411 TITLE Change Addition MAME MARINO, FRANK-NAME STREET ADDRESS STREET ADDRESS 11774 LAUREL VALLEY CIR CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TIT) F ☐ Change 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