FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am Secretary of State DOCUMENT # P95000071865 1. Entity Name MIKE'S POOLS, INC. 03-07-2000 90087 004 ***150.00 Mailing Address Principal Place of Business 20036 NW 64TH COURT ROAD 20036 NW 64TH COURT ROAD FL 33015 MIAMI FL 33015-2174 C0033947 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0612246 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee.Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OTERO. HERIBERTO M Street Address (P.O. Box Number is Not Acceptable) 20036 NW 64TH COURT ROAD **MIAMI FL 33015** Zin 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 DATE 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, 2000 Fee will be \$550.00 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 12. 11. ☐ Change ☐ Addition TITLE TITLE Delete OTERO, HERIBERTO M NAME NAME STREET ADDRESS STREET ADDRESS 20036 NW 64TH COURT ROAD CITY-ST-71P CITY-ST-ZIP **MIAMI FL 33015** 5 Pérez alicia Definio 20032 NW 64 CT/RD mia mi FL 33015 ☐ Addition ☐ Delete TITLE TITLE PEREZ, ALICIA NAME NAME STREET ADDRESS 5247 NW 186TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 -☐ Addition Change ☐ Detete TITLE NĂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE 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-7IP TITI F Change Addition TITLE ☐ Delete 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 supplies 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 of 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 will

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: