FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000084422 (1) FAMILY TIES POOL SERVICE, INC. Principal Place of Business Mailing Address 19321 NE 18TH COURT 19321 NE 18TH COURT NO. MIAMI BEACH FL 33179 NO. MIAMI BEACH FL 33179 3. Date Incorporated or Qualified 3a. Date of Last Report 10/31/1995 2. Principal Place of Business 2a. Ma'ling Address 21 Applied For 26 -0622301 Suite, Apt. #, etc. Suite, Apt. #, etc. Not Applicable \$8.75 Additional City & State Fee Required City & State 23 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Ζıρ Country Added to Fees Country 8. This corporation has liability for intangible tax under s 199.032. Florida Statutes Yes \[\Boxed{\text{No}} \] No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PESETSKY, WALTER S 82 Street Address (P.O. Box Number is Not Acceptable) 1367 NE 162ND STREET NO. MIAMI BEACH FL 33162 83 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 85 Zip Code SIGNATURE Signaturu, tyried or printed hands of registered agent and title in apply ato-(NOTE Registered Agend Signature required when remissioning) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE CR2E034 (12/95) DELETE 1 1 THE NAME Change CORDES, RICHARD Add tion 1.2 NAME STHEET ADDRESS 19321 NE 18TH COURT 1.3 STHEET ADDRESS CITY-ST-ZIP NO. MIAMI BEACH FL 33179 1 4 CiTY - ST- ZIP TITLE DELETE 2 1 JULE NAME ☐ Charge Addition 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 24 C/TY - ST - ZIP TITLE DELETE 3 1 11 11 6 NAME ☐ Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY ST-ZP TITLE DELETE 4 1 Title F NAME ☐ Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP TITLE DELETE 5 1 TIPLE NAME Change ☐ Addition 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - ZIP THILE DELETE 6 LTITE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ALIDRESS CITY-ST-ZIP

14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee on powered to execute this report as required by Chapter 607, Florida Statutes, and that my name

NING OFFICER OR DIRECTOR

SIGNATURE: / Julia /

March 75 199 954- 438-1984