FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **P96000051550** PEGASUS POOL AND SPA, INC. 04-27-2000 90113 010 ***150.00 Principal Place of Business Mailing Address 10463 SOUTHERN BOULEVARD 10463 SOUTHERN BOULEVARD AUUABAbb ROYAL PALM BEACH FL 33411-4340 PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0669513 Not Applicable Country ... \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCARTHY, CHERYL Street Address (P.O. Box Number is Not Acceptable) 10463 SOUTHERN BOULEVARD ROYAL PALM BEACH FL 88441 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. VICE PRESIDENT ☐ Change Addition 2 TITLE TITLE ☐ Oefete CHARLES A. KLUSAS MCCARTHY, CHERYL NAME NAME 13144 SILVER FOX TRAIL STREET ADDRESS **8215 PINETREE LANE** STREET ADDRESS PARM BEACH GARDENS, FL 33418 WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP TREASURER Addition ☐ Delete TITLE Change TITLE RICHARD L. SLATER NAME NAME 8215 PINETREE LANE STREET ADDRESS STREET ADDRESS WEST PARM BEACH FL CITY-ST-ZIP_ CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 redever 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 attackingent with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

(66/6)CR2E034