2000 UNIFORM BUSINESS R原PORT (UBR) FILED DOCUMENT # **P96000072047** Jul 28, 2000 8:00 am Secretary of State DOLPHIN POOLS, INC. 06-23-2000 90106 010 ***150.00 07-28-2000 90001 025 ***400.00 Principal Place of Business Mailing Address P.O. BOX 6025 5494 S.E. CELESTIAL CIR. STUART FL 34997 STLIART FL 34997-0025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0689528 Not Applicable Zin Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code FI 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 OTE: 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 After MAY 1, 2000 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. 12. PTD PTD ☐ Addition TITLE TITLE Delete TUCKER ICHARLES A TUCKER, CHARLES A NAME NAME 5494 SE CELESTIAL CIR. *NEW ADDRESS STREET ADDRESS 5648 SOUTHEAST AVALON DRIVE STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 46 D (Change ☐ Addition vsn TITLE TITLE Delete TUCKERI MELISSA A. TUCKER, MELISSA G NAME 5494 SE CELESTIAL CIR. & NEW APPRESS 5648 SOUTHEAST AVALON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP STUART FL 34997 - - (3) Change 🗢 🔲 Addition Delete TITLE: TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: