FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2002 8:00 am Secretary of State P96000088880 **DOCUMENT #** 1. Entity Name 04-18-2002 90455 030 ***150 MITCHELL ALLISON POOLS. INC. Mailing Address Principal Place of Business 4667 ROTHSCHILD DRIVE 4667 ROTHSCHILD DRIVE CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0698152 Not Applicable \$8.75 Additional Country Zip Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLOMBERS, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 4667 ROTHSCHILD DRIVE CORAL SPRINGS FL 33067 Zip Code City 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) 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 _ **10.**_Election Campaign Financing _ \$5.00 May Be ~ After May 1, 2002 Fee will be \$550.00 Ô Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME KLOMBERS, MITCHELL NAME STREET ADDRESS 4667 ROTHSCHILD DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME KLOMBERS, PENNY NAME STREET ADDRESS 4667 ROTHSCHILD DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP