2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Sep 11, 2000 8:00 am Secretary of State DOCUMENT # **P97000016465** 1. Entity Name BAIRES POOL CARE, INC. 09-11-2000 90018 014 ***500.00 Principal Place of Business Mailing Address 13925 SOUTH BISCAYNE RIVER DR. 13925 SOUTH BISCAYNE RIVER DR. MIAMI FL 33161 MIAMI FL 33161 80105938 2. Principal Place of Business 3. Mailing Address 3925 S. BISCAYNE RU. Sr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0729456 MIAMI Florida Not Applicable Zip 33/6/ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hone Hi Daniel A MORETTI, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 13925 SOUTH BISCAYNE RIVER DR. MIAM! FL 33161 13925 S. Biscorne nu. dr. Zin Code 33/6 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ☐ Addition NAME MORELTI, DANIEL STREET ADDRESS STREET ADDRESS 13925 SOUTH BISCAYNE RIVER DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change M Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SMALL PLAY E STATE NOTE !! D
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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

9/07/00

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