2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2000 8:00 am Secretary of State DOCUMENT # P97000106213 1. Entity Name MALIBU POOLS, INC. 05-10-2000 90139 003 ***150.00 Principal Place of Business Mailing Address 18829 N.W. 24TH COURT 18829 N.W. 24TH COURT PEMBROKE PINES FL 33029-5353 PEMBROKE PINES FL 33029 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0800919 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **NELSON-OLIPHANT, DARLENE** Street Address (P.O. Box Number is Not Acceptable) 2071 S.W. 70TH AVENUE SUITE G8 **DAVIE FL 33317** City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 12. 11. X Addition ☐ Delete ☐ Change TITLE George David JR. 2320 Chestant Street NAME YOUNES, JOSEPH J MAME STREET ADDRESS STREET ADDRESS 18829 NW 24TH COURT Pembroke Piner, FL 33026 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINE FL 33029 Addition TITLE ☐ Delete TITLE ST NAME Kevin M. Farrah NAME YOUNES, SHERYL A STREET ADDRESS 18829 NW 244 Court STREET ADDRESS 18829 NW 24TH COURT lembroke lines, FL 33029 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINE FL 33029 ☐ Delete TITLE 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-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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:

SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00 954 584 9344