2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P98000083175 1. Entity Name, BERRY'S POOL CARE, INC. 05-02-2001 90006 031 ***150.00 Principal Place of Business Mailing Address 247 SAN JUAN CIRCLE 247 SAN JUAN CIRCLE MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address 502 Homestead Ave. N.E. 502 Homestead Ave. N.E Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3544182 Palm Bay Pal<u>m</u> Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3290 Fee Required 7, Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent BERRY, SAMUEL G 247 SAN JUAN CIRCLE MELBOURNE FL 32935 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 DATÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Berry, Samuel G. TITLE Delete TITLE 502 Homestead Ave. NE BERRY, SAMUEL G NAME NAME STREET ADDRESS STREET ADDRESS 247 SAN JUAN CIRCLE FL 32907 CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32935** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 supplierhental 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 endress, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITL F

NAME

TITLE NAME

☐ Delete

☐ Delete

SIGNATURE

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

D NAME OF SIGNING OFFICER OR DIRECTO

☐ Addition

☐ Addition

CR2E034 (10/00)

☐ Change

☐ Change