2000 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2000 8:00 am Secretary of State DOCUMENT # P99000027255 EXPRESS POOLS, INC. 09-12-2000 90002 037 ***550.00 Mailing Address Principal Place of Business 9846 HAMMOCKS BLVD., NO 102 984£ HAMMOCKS BLVD., NO 102 MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address 13441 SW. 99 Terr 99 Terr. 13441 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-09 05350 MIA MI MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U. 5.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A- RODRIGGE7 AIG DA RODRIGUEZ, CLAUDIA A Street Address (P.O. Box Number is Not Acceptable) 9846 HAMMOCKS BLVD., NO 102 **MIAMI FL 33196** City MIAMI 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PSD CR2E034 (5/00) PSD Change ☐ Addition Delete TITLE TITLE RODRIGUEZ, CLAUDIA A NAME NAME CLAUDIA-RODRIGUEZ 9846 HAMMOCKS BLVD., NO 102 STREET ADDRESS STREET ADDRESS 99 TERR 5~ 33186 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITE F 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.

FILED

NATURE: SC OLO (305) 386 358