FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P99000032092 1. Entity Name SUPERIOR POOLS, SPAS & WATERFALLS, INC. 02-05-2001 90099 020 ***150.00 Principal Place of Business Mailing Address 4450 W. SUNRISE BLVD. 4450 W. SUNRISE BLVD. SUITE C-111 SUITE C-111 PLANTATION FL 33313 PLANTATION FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0910076 Not Applicable Zip Country Ζiρ. 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 2MAGA WILLIAM ROBERT S. NORELL, P.A. O. Box Number is Not Acceptable) 500 NE-4TH STREET-SUITE 100 FT LAUDERDALE FL-33301 MOTATHE 8. The above named entity submits this statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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 11. CR2E034 (10/00) TITLE ☐ Delete ADAMS, WILLIAM L NAME NAME STREET ADDRESS STREET ADDRESS 4450 W. SUNRISE BLVD., SUITE C-111 CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33313 Change ☐ Addition ☐ Delete TITLE TITLE NAME SUGS, RONALD NAME STREET ADDRESS 4450 W. SUNRISE BLVD., SUITE C-111 STREET ACKNESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 Addition Delete TITLE ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

Daytime f