2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000108341 May 18, 2000 8:00 am Secretary of State HARBOR BAY POOLS, INC. 05-18-2000 90362 036 ***150.00 Mailing Address Principal Place of Business 5423 STATELY OAKS ST 5423 STATELY OAKS ST FT PIERCE FL 34981 FT PIERCE FL 34981 3. Mailing Address 2. Principal Place of Business 694 SW BAYSHORE BLVD 694 SW BAYSHORE BLVD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable PORT ST LUCIE FL 65-0967775 PORT ST LUCIE FL \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required ST LUCIE 34983 ST LUCIE 34983 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARKE, WADE M Street Address (P.O. Box Number is Not Acceptable) 5423 STATELY OAKS ST FT PIERCE FL 34981 Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. TD TITLE Change Addition Delete TITLE CLARKE, SHELBY J NAME NAME STREET ADDRESS STREET ADDRESS 5423 STATELY OAKS ST CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34981 Addition TITLE ☐ Change ☐ Delete TITLE CLARKE, WADE M NAME NAME **5423 STATELY OAKS ST** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IE FT PIERCE FL 34981 ☐ Change ☐ Addition TITLE Delete TITLE MARTZ, KEVIN L NAME NAME STREET ADDRESS STREET ADDRESS 6842 NW GRANGER AVE CITY-ST-ZIP PORT ST LUCIE FL 34983 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTZ, TAMARA G NAME NAME STREET ADDRESS 6842 NW GRANGER AVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34983 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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.

TITI F

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

WADE M CLARKE

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

APPIL 26, 2000 561 878-8806.

Daytime Phone #

☐ Change

☐ Addition