2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2000 8:00 am **DOCUMENT # \$01862** 1. Entity Name **Secretary of State** SAN JUAN POOLS INC. 03-08-2000 90129 046 ***150.00 Mailing Address Principal Place of Business 2363 CORAL POINT DRIVE 1408 SE 17 AVE CAPE CORAL FL 33990-3812 CAPE CORAL FL 33990 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0221812 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIRUSSO, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 2363 CORAL POINT DRIVEE CAPE CORAL FL 33990 Zip Code City 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 12. 11. Add Change President DS TITLE TITLE ☐ Delete DIRUSSO, SHIRLEY Shirley D. Russo NAME NAME 2363 CORAL PT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL TITLE ☐ Delete DIRUSSO, DONALD NAME NAME 2363 CORAL POINT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME

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CITY-ST-ZIP

I hereby 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 in the chapter of the corporation or an attachment with an address, with all other like empowered.

CITY-ST-ZIP

☐ Change

☐ Change

Daytime Phone #

Addition

☐ Addition

CITY-ST-ZIP

TITLE

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Delete

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

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SIGNATURE:

CITY-ST-ZIP

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CITY-ST-ZIE

TITLE

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NAME