2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

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FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # \$65833** 1. Entity Name SUNSHINE POOL SERVICE, INC. 05-03-2001 91114 010 ***150.00 Principal Place of Business Mailing Address 174 EAST 15TH STREET 174 EAST 15TH STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0275088 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AULET JUAN CARLOS** Street Address (P.O. Box Number is Not Acceptable) 174 E 15TH ST HIALEAH FL 33010 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NQTE: 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 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition D ☐ Delete TITLE TITLE AULET, JUAN C NAME NAME STREET ADDRESS STREET ADDRESS 174 E 15H ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change | ☐ Addition ☐ Delete TITL F TITLE AULET, ARMANDO F. NAME NAME STREET ADDRESS STREET ADDRESS 175 E 15TH ST CITY-ST-782 CITY-ST-ZIP HIALEAH FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 accordate 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 trastee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

like empowered.

INTED NAME OF SIGNING OFFICER OF DIRECTOR