2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State S73742 DOCUMENT # 1. Entity Name 05-16-2002 90084 005 ***150 00 OCEAN POOL, INC. Principal Place of Business Mailing Address 5425 NW 24TH STREET 5425 NW 24TH STREET **BAY 212 BAY 212** MARGATE FL: 33063 MARGATE FL 33063 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 65-0281188 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 **BRILL. BRUCE** Street Address (P.O. Box Number is Not Acceptable) 5425 NW 24TH STREET **BAY 212** MARGATE FL 33063 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change 🔀 Addition BRILL, OWEN NAME Brill, Bruce NAME 5425 NW 24 STREET ADDRESS 1567 CORAL RIDGE DRIVE STREET ADDRESS CORAL SPRINGS FL MARGATE, FL 33063 CITY-ST-ZIP CITY-ST-ZIP **⊠** Delete TITLE TITLE ▼ Change ☐ Addition NAME WOLFF, MICHAEL NAME STREET ADDRESS 2534 NW 98 LN STREET ADDRESS CITY-ST-7IP Coral Springs Fl CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 trastee empowered to execute this roport 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 attaces, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY.-ST-ZIP,

FILED