2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 8:00 am Secretary of State **DOCUMENT # V25747** BLUE BAY POOLS & SPAS, INC. 04-18-2000 90211 023 ***150.00 Principal Place of Business Mailing Address 1535 COGSWELL ST 1535 COGSWELL ST C-24 C -24 ROCKLEDGE FL 32955-2740 ROCKLEDGE FL 32955 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 59-3131902 Not Applicable Country Zip \$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 Name JACKSON, MICHAEL R. Street Address (P.O. Box Number is Not Acceptable) 1704 GOLFVIEW DR **ROCKLEDGE FL 32955** City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: 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 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. Addition ☐ Delete TITLE TITLE JACKSON, MICHAEL R. NAME NAME 1704 GOLFVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE JACKSON, LINDA S NAME NAME 1704 GOLFVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP ROCKLEDGE FL CITY-ST-ZIP Delete TITLE Change ☐ Addition CRAWFORD, ANTHONY B. NAME NAME 1640 YATES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition ☐ Delete TITLE NAME 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACKSON 4-12-00 321-631-3002