2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # V25747 BLUE BAY POOLS & SPAS, INC. 04-17-2001 90028 043 ***150.00 Principal Place of Business Mailing Address 1535 COGSWELL ST 1535 COGSWELL ST C-24 ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3131902 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, MICHAEL R. Street Address (P.O. Box Number is Not Acceptable) 1704 GOLFVIEW DR **ROCKLEDGE FL 32955** 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П 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 Change ■ Addition CR2E034 (10/00) Delete TITLE TITLE JACKSON, MICHAEL R. NAME NAME STREET ADDRESS STREET ADDRESS 1704 GOLFVIEW DR CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL ☐ Change ☐ Addition DST ☐ Delete TITLE TITLE JACKSON, LINDA S NAME NAME STREET ADDRESS STREET ADDRESS 1704 GOLFVIEW DR CITY-ST-ZIP CITY-ST-ZIP i ROCKLEDGE FL ☐ Delete ☐ Chanoe ☐ Addition TITLE TITLE CRAWFORD, ANTHONY B. NAME STREET ADDRESS STREET ADDRESS 1640 YATES DR CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 TITLE 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 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: /W

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R JACKSON

13/01 321 631 30 Davime Phone #