2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # V55648** 1. Entity Name 04-12-2000 90058 007 ***150.00 HYDRO SPA PARTS AND ACCESSORIES INC. Principal Place of Business Mailing Address 13055 49TH ST. N. 13055-49TH ST. N. CLEARWATER FL 33762-4016 CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3118478 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILEY, BRIAN K. Street Address (P.O. Box Number is Not Acceptable) 13055-49TH STREET N. **CLEARWATER FL 33762** 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 (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PO TITLE ☐ Delete TITLE WILEY, BRIAN K NAME STREET ADDRESS 13055 49TH ST. N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33762 ☐ Change ☐ Delete TITLE TITLE WILEY, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 13055-49TH STREET N. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33762** ☐ Change PPD TITLE ☐ Delete TITLE WILEY, CHARLES S NAME NAME. -STREET ADDRESS STREET ADDRESS 13055-49TH STREET N. CITY-ST-7IP CITY-ST-ZIF CLEARWATER FL 33762 \square ···· ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. Thereby 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 line 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 directly 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILLIAM WILLY 04-05-00 121513-92

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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