2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State **DOCUMENT #** V55648 1. Entity Name 01-29-2002 90040 023 ***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 **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 City & State 4. FEI Number Applied For 59-3118478 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 WILEY, BRIAN K. Street Address (P.O. Box Number is Not Acceptable) 13055-49TH STREET N. **CLEARWATER FL 33762** 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 Signature, typed or printed name of registered agent and title if applicable (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, 2002 Fee will be \$550.00 Trust Fund Contribution. (Seè criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition WILEY, BRIAN K NAME NAME STREET ADDRESS 13055 49TH ST. N STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33762** CITY-ST-ZIP PM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILEY, ROBERT M NAME NAME STREET ADDRESS 13055-49TH STREET N. STREET ADDRESS CITY-ST-7IP CLEARWATER FL 33762 CITY-ST-ZIP TITLE PPD. ☐ Delete TITLE ☐ Change ☐ Addition NAME WILEY, CHARLES S NAME STREET ADDRESS 13055-49TH STREET N. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TIT! F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE TEN TITLE ☐ Change ☐ Addition NAME NAME 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 accurate and that my signature shall have the same legal effect as it made under eath; 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:∠ 1 1200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED