FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2001 8:00 am Secretary of State DOCUMENT # -V68464 1. Entity Name 07-17-2001 90006 030 ***550.00 WAVE POOL AND SPA SUPPLY STORE, INC. Principal Place of Business Mailing Address 5500 4TH ST NORTH 5500 4TH ST NORTH ST. PETERSBURG FL 33703 ST. PETERSBURG FL 33703 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 59-3141459 Not Applicable Ziρ Country Zip 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 GRAYL, MARY Street Address (P.O. Box Number is Not Acceptable) 5500 4TH ST NORTH ST. PETERSBURG FL 33703 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 DPST X Change ☐ Addition TITLE ☐ Delete TITLE CR2E034 (5/01 GRAYL, DALE GRAYL, DALE STREET ADDRESS 5500 4TH ST NORTH STREET ADDRESS 5500 4TH ST NORTH ST. PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP ST.PETERSBURG, FL. TITLE ☐ Delete TITLE Change ☐ Addition NAME GRAYL, MARY NAME GRAYL, MARY STREET ADDRESS STREET ADDRESS 5500 4TH ST NORTH 5500 4TH ST NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ST.PETERSBURG, FL Delete -Change Addition: -TITLE -TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ 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 PRESIDENT DALE GRAYL SIGNATURE: