

734886

Requester's Name

DANIEL DAVIS, P.E.
ATTORNEY AT LAW

1313 PONCE DE LEON BOULEVARD • SUITE 200
CORAL GABLES, FLORIDA 33134

FILED STATE
SECRETARY OF CORPORATION
01 JUN -7 AM 9:49

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **600004376056-4**
-06/07/01--01097--023
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.
V SHEPARD JUN 14 2001

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ASSOCIATED SWIMMING POOL INDUSTRIES OF FLORIDA, INC.

2. The mailing address of the corporation : PO BOX 654535, MIAMI, FLORIDA 33265

3. Date of incorporation/qualification: 02.04.76 Document number: 73488

4. The name and address of the current registered agent and office: ROBERT KATON 1800 SW 92 PLACE MIAMI, FL 33165

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 01 JUN -7 AM 9:50

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) DANIEL DAVIS, ESQ. 1313 PONCE DE LEON BOULEVARD, SUITE 200 CORAL GABLES, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Marilyn Schwitzer (Signature of an officer, chairman or vice chairman of the board) 06.04.01 (Date)

MARILYN SCHWITZER, PRESIDENT (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Daniel Davis (Signature of Registered Agent) 06.04.01 (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***