05-08-2002 90152 019 ***150.00

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DO NOT WRITE IN THIS SPACE

K33302 DOCUMENT

1. Entity Name

POOLS 'N SPAS OF CENTRAL FLORIDA, INC.

Principal Place of Business

Mailing Address

5 MARKET PLACE, UNIT 3 PALM COAST FL 32137

Suite, Apt. #, etc.

City & State -==

FLAGLER

5 MARKET PLACE, UNIT 3 PALM COAST FL 32137

2. Principal Place of Business

AUDU BON 50 LANCE

BEACH

Country

3. Mailing Address

50 AUDUBON LANE

Suite, Apt. #, etc.

FC

City & State . FLAGLER

4. FEI Number

5. Certificate of Status Desired

59-2913233

Applied For Not Applicable

Fee Required

Zip32/36 32136 6. Name and Address of Current Registered Agent

EDEN, JAMES C

60 AUDUBON LANE~ FLAGLER BEACH FL 32136

\$8.75 Additional

7. Name and Address of New Registered Agent

Name

(NOTE: Registered Agent signature required when reinstating)

BEACH

Country

Street Address (P.O. Box Number is Not Acceptable)

SO AUDUBON LAME

Zip Code

8. The above named antity submits tiffs aterient for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

NAME

TITLE

NAME

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-7IP

CITY-ST-ZIE

CITY-ST-ZIP

(See criteria on back)

rinted name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Addition NAME EDEN, JAMES C NAME STREET ADDRESS 50 AUDUBON LANE STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

7. WILDERNESS RUN-CITY-ST-ZIP FLAGLER BCH FL 32136

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

EDEN, CYNTHIA M

7_WILDERNEGS-RUN-

FLAGLER BEACH FL 32136

Delete

TITLE NAME STREET ADDRESS

Delete

☐ Delete TITLE NAME

> STREET ADDRESS CITY-ST-ZIP

☐ Delete TITLE NAME STREET ADDRESS

CITY-ST-ZIP ☐ Delete TITLE

> STREET ADDRESS CITY-ST-7/P

NAME

13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PE NTED NAME OF SIGNING OFFICER OR DIRECTOR

3

CR2E034 (9/01)

■ Addition

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