2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

SUITE #7

528 S 8TH STREET

FERNANDINA BEACH FL 32034

DOCUMENT # P98000097191

1. Entity Name

528 S 8TH STREET

SUITE #7

Principal Place of Business

FERNANDINA BEACH FL 32034

EM & M POOL AND SPA CARE, INC.



FILED Jan 15, 2003 8:00 am Secretary of State

01-15-2003 90304 021 ***150.00

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| 2. Principal Place of Business 343/ 5R 200                                                                                                                                                                                                                                                                                                                                           |                                                          |                                                                  | 3. Mailing Address 3431 SR 200 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | -                                  |                  |                            |                               |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------|------------------|----------------------------|-------------------------------|----------|
| Suite, Apt                                                                                                                                                                                                                                                                                                                                                                           | 206                                                      |                                                                  | Suite, Apt. #, etc. 206        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | CHECK HERE IF MAKING CHANGES       |                  |                            |                               |          |
| City & State YULEE, FL                                                                                                                                                                                                                                                                                                                                                               |                                                          |                                                                  | City & State  GULEE, FL        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | 4. FEI Number 59-3541565           |                  |                            | Applied For<br>Not Applicable | <u>,</u> |
| 32097 Country USA                                                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                                  | 32097                          | 97 Country SA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     | 5. Certificate of St               |                  | □ <b>\$8.75</b> A Fee Requ |                               |          |
| -                                                                                                                                                                                                                                                                                                                                                                                    | 6. Name                                                  | and Address of Current F                                         | legistered Agent               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | 7.: Name and Add                   | ress of New Regi | stered Agent               |                               | ]_       |
|                                                                                                                                                                                                                                                                                                                                                                                      | MICHAEL E                                                |                                                                  | -                              | Name MICHAEL E NESHEIM  Street Address (P.O. Box Number is Not Acceptable)  301 CESSNA OR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |                                    |                  |                            |                               |          |
| FERNAND                                                                                                                                                                                                                                                                                                                                                                              | ina Beach                                                | FL 32034                                                         |                                | City C                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | uce                 | = <del> </del>                     |                  | FL Zip Q                   | <sup>9de</sup> ¬ → Q <        |          |
| 8. The above named entity entities statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, type or printed name of registered agent and tile if applicable.  (NOTE: Registered Agent signature required what reinstating)  DATE |                                                          |                                                                  |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     |                                    |                  |                            |                               |          |
| Afte<br>Make Check                                                                                                                                                                                                                                                                                                                                                                   | r May 1, 200                                             | FEE IS \$150.00<br>Fee will be \$550.00<br>Florida Department of |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | Campaign Finance  nd Contribution. |                  | .00 May Be<br>led to Fees  |                               |          |
| 10.                                                                                                                                                                                                                                                                                                                                                                                  | i .                                                      | OFFICERS AND D                                                   | 11.                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ADDITIONS/CHA       | NGES TO OFFICE                     | RS AND DIRECTO   | RS IN 11                   | ]                             |          |
|                                                                                                                                                                                                                                                                                                                                                                                      | C<br>NESHEIM,<br>301 CESSN<br>YULEE FL                   | ia dr                                                            | ☐ Delete                       | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |                                    |                  | ☐ Change                   | e 🔲 Addition                  | (40/00)  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                | P Delete NESHEIM, MICHAEL E 301 CESSNA DR YULEE FL 32097 |                                                                  |                                | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Change ☐ Addition |                                    |                  |                            |                               | 100      |
| TITLE<br>NAME                                                                                                                                                                                                                                                                                                                                                                        | P                                                        | RISTOPHER J                                                      | Delete                         | TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | PSmiTi              | 4 CHRIST                           | OPHER            | Change                     | e Addition                    | 1        |
|                                                                                                                                                                                                                                                                                                                                                                                      | ADDRESS 653 MONUMENT RD #1404                            |                                                                  |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 2401<br>FER         | Y CHRIST<br>Y CREEK<br>VANDINA     | BEACH,           | K<br>KL 3.                 | 2034                          | 1        |
| TITLE<br>Name<br>Street Address<br>City-St-Zip                                                                                                                                                                                                                                                                                                                                       |                                                          |                                                                  | ☐ Delete                       | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |                                    | 7                | ☐ Change                   | Addition                      |          |
| TITLE<br>Name<br>Street address<br>City-St-Zip                                                                                                                                                                                                                                                                                                                                       | ,                                                        |                                                                  | ☐ Delete                       | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |                                    |                  | ☐ Change                   | Addition                      | 1        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                       |                                                          |                                                                  | ☐ Delete                       | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |                                    |                  | ☐ Change                   | Addition                      | 1        |
| 40                                                                                                                                                                                                                                                                                                                                                                                   | marker almost of the                                     | to facility of the second second second                          | t transition is the second     | and the second s |                     |                                    |                  |                            |                               | 1        |

2. 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE PRINTIPO NAME OF STAINS OFFICER OR DIRECTOR

704-277-7858