FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am **DOCUMENT # 232517** Secretary of State C. M. POOL AND SONS INC 05-01-2001 90051 005 ***155.00 Principal Place of Business Mailing Address 1304 TENTH STREET 1304 TENTH STREET P. O. BOX 120186 P. O. BOX 120186 D0044547 CLERMONT FL 34712 CLERMONT FL 34712 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 59-0889078 Not Applicable Zip 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 POOL, FLORENCE Street Address (P.O. Box Number is Not Acceptable) 1304 TENTH STREET CLERMONT FL 32711 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, 2001 Fee will be \$550.00 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. TITLE Delete TITLE ☐ Change Addition POOL, ROBERT J. NAME STREET ADDRESS 1304 TENTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL TITLE STD ☐ Delete TITLE ☐ Addition POOL, FLORENCE C NAME NAME STREET ADDRESS STREET ADDRESS 1304 TENTH ST. CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL ☐ Delete ☐ Addition POOL DANIEL J. NAME NAME STREET ADDRESS STREET ADDRESS 15818 VINOLA DR. CITY-ST-7IP CITY-ST-ZIP MONTEVERDE FL ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 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.

Florence C. Pool 4-20-01 (352) 394.4227