2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State 232517 DOCUMENT # C. M. POOL AND SONS INC 02-19-2002 90058 038 ***150.00 Mailing Address Principal Place of Business 1304 TENTH STREET 1304 TENTH STREET P. O. BOX 120186 P. O. BOX 120186 CLERMONT FL 34712 CLERMONT FL 34712 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0889078 Not Applicable 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 **POOL, FLORENCE** Street Address (P.O. Box Number is Not Acceptable) 1304 TENTH STREET CLERMONT FL 32711 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 \$150.00 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 May 1, 2002 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. CR2E034 (9/01) PD ☐ Addition ☐ Delete TITLE ☐ Change TITLE POOL.ROBERT J. NAME NAME 1304 TENTH STREET STREET ADDRESS STREET ADDRESS CLERMONT FL CITY-ST-ZIP CITY-ST-7IP STD ☐ Change ☐ Addition ☐ Delete TITLE TITLE POOL, FLORENCE C NAME 1304 TENTH ST. STREET ADDRESS STREET ADDRESS CLERMONT FL CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete POOL, DANIEL J. NAME **15818 VINOLA DR.** STREET ADDRESS STREET ADDRESS MONTEVERDE FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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

1-25-02 352 394 422

FILED