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2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State 346532 DOCUMENT # 1. Entity Name -01-2002 90602 016 ***150 NASSAU POOLS CONSTRUCTION, INC. Principal Place of Business Mailing Address 3420 WESTVIEW DRIVE 3420 WESTVIEW DRIVE NAPLES FL 34104 NAPLES FLA 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1266888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THRELKELD, THOMAS L. Street Address (P.O. Box Number is Not Acceptable) **421 RIDGE DRIVE** NAPLES FL 33942 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) DATE 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. 12. (9/01) PRES TITLE ☐ Delete TITLE ▼ Addition THOMAS 1. THRELKELD SMITH, CARLEE L NAME NAME 421 RIDGE DRIVE 421 RIDGE DR STREET ADDRESS STREET ADDRESS NAPLES FL 34108 NAPLES, FL 34108 CITY-ST-7IP CITY - ST - 7IP **VP** ☐ Delete ☐ Addition TITLE TITLE ☐ Change DRIMONES, GREGORY T NAME NAME 8350 CARDINAL RD STREET ADDRESS STREET ADDRESS FT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP Change: Delete TITLE TIFLE ☐ Addition NAME KALLEY, KATHLEEN NAME 4175 20TH PL SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34116 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition THRELKELD, MARIA C NAME NAME 421 RIDGE DR STREET ADDRESS STREET ADDRESS NAPLES FL,34108 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: <