2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 499178** Jan 19, 2000 8:00 am Secretary of State CUSTOM QUALITY POOLS, INC. 01-19-2000 90249 047 ***150.00 Mailing Address Principal Place of Business 5055 INDUSTRY DR. 5055 INDUSTRY DR. MELBOURNE FL 32940 MELBOURNE FL 32940-7113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1658108 Not Applicable Zip Country 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 GROVE, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 440 BRIDGETOWN COURT SATELLITE BEACH FL 32937 City Zip Code FI 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 NOWHLEEF IS \$150.00 -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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE TITLE Delete GROVE, MICHAEL L. NAME NAME 440 BRIDGETOWN CT STREET ADDRESS STREET ADDRESS SATELLITE BCH FL 32937 CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GROVE, SHARON Y. NAME NAME **440 BRIDGETOWN CT** STREET ADDRESS STREET ADDRESS SATELLITE BCH FL 32937 CITY-ST-7IP CITY - ST- ZIF Change ☐ Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP

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.

CICMATURE.

IGNATURE AND TYPED OR PRINTED MAJE OF SIGNING OFFICER OR DIRECTOR

01-11-2000

242-//55 Daytime Phone #