FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 22, 2002 8:00 am Secretary of State 549329 DOCUMENT # 1. Entity Name 01-22-2002 90103 003 ***150 00 ST. PETE POOL SUPPLY, INC. Principal Place of Business Mailing Address 870 32ND AVE N. 870 32ND AVE N. ST. PETERSBURG FL 33704 ST. PETERSBURG FL 33704 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 59-1820398 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 Name GOFF, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 870 32 AVE N. ST PETERSBURG FL 33704 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE CR2E034 (9/01) ☐ Delete ☐ Change ☐ Addition GOFF, PHYLLIS NAME NAME STREET ADDRESS 870 32 AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33704 CITY-ST-ZIP ST ☐ Delete TITLE Change ■ Addition GOFF, RICHARD D NAME STREET ADDRESS 870 32 AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33704 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GOFF, SCOTT NAME STREET ADDRESS STREET ADDRESS 519 27TH AVE NI CITY-ST-7IP CITY-ST-ZIP ST PETERSBURG, FL 33705 TITLE ☐ Delete TITLE Change Addition NAME GOFF, RICHARD D. JR. NAME STREET ADDRESS 7150 WAXWING DR STREET ADDRESS CITY-ST-7IP **NEW PORT RICHEY FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP 13. Thereby 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 in the state of the