## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # **558948** 1. Entity Name DENNY'S POOLS, INC. 04-16-2001 90019 014 \*\*\*150.00 Principal Place of Business Mailing Address 2134 FAULK DRIVE 2134 FAULK DRIVE TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 529787 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2099726 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 MCCALLUM, DENNIS CHARLES Street Address (P.O. Box Number is Not Acceptable) 2134 FAULK DRIVE TALLAHASSEE FL 32301 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State XX 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME MCCALLUM, DENNIS CHARLES STREET ADDRESS STREET ADDRESS 2134 FAULK DRIVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Delete ☐ Change ☐ Addition **VPS** TITLE TITLE MCCALLUM, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 2134 FAULK DRIVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL \_\_\_ Change ☐:Delete: ☐ Addition TITLE TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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.

DENNIS C. McCALLUM, PRESIDENT SIGNATURE: \_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #