2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 8:00 am Secretary of State **DOCUMENT # 654488** FLORIDA POOL PRODUCTS, INC. 05-01-2000 90464 011 ***150.00 Mailing Address Principal Place of Business P O BOX 6025 14480 62ND ST. NO. CLEARWATER FL 34620-2721 CLEARWATER FL 33758-6025 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2096824 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLEAD, KAREN S Street Address (P.O. Box Number is Not Acceptable) 14480 62ND STREET NORTH **CLEARWATER FL 33760** Zip Code City 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change CEOD ☐ Delete TITLE NAME NAME THOMAS, FRED A. STRFFT ADDRESS STREET ADDRESS 14480 - 62ND ST., N. CITY-ST-ZiP CITY-ST-ZIP **CLEARWATER FL 33760** Addition Change ☐ Delete TITLE NAME NAME MCLEAD, KAREN S STREET ADDRESS STREET ADDRESS 14480 62ND ST N CITY-ST-ZIP CITY-ST-ZIP <u>CLEARWATE</u>R FL 33760 TITLE ☐ Delete ☐ Change Addition NAME THOMAS, JOHN C. NAME STREET ADDRESS STREET ADDRESS 14480 62ND STREET, NORTH CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 TITI F PTD ☐ Delete TITLE ☐ Change Addition NAME EISCH, JAMES P. STREET ADDRESS STREET ADDRESS 14480 - 62ND ST., N. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** Addition ☐ Delete TITLE ☐ Change TITLE DOE, JANET THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 919 POWELL CT CITY-ST-ZIP CITY-ST-7IP COSTA MESA CA ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

KAREN S. McLEAD

FILED