2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am Secretary of State DOCUMENT # 666492 1. Entity Name 03-14-2002 90075 032 ***150 00 INCA SOLAR POOLS, INC. Principal Place of Business Mailing Address 3860 A TAMIAMI TR 3860 A TAMIAMI TR PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 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 59-2161433 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREIRA, WALTER JOHN Street Address (P.O. Box Number is Not Acceptable) 2168 PELLAM BLVD NW PORT CHARLOTTE FL 33948 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CR2E034 (9/01 PEREIRA, WALTER NAME NAME STREET ADDRESS STREET ADDRESS 2168 PELLAM BLVD., N.E. CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME PEREIRA, VICTORIA STREET ADDRESS STREET ADDRESS 2168 PELLAM BLVD., N.E. CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME PEREIRA, ANGELA B. NAME STREET ADDRESS STREET ADDRESS 2168 PELLAM BLVD. CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Delete TITLE [] Change ■ Addition TITLE NAME NAME PEREIRA, WALTER J STREET ADDRESS STREET ADDRESS 2168 PELLAM BLVD NE CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTTE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 if

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

3/4/02 (941)625-2520