Feb 05, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

F93140 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90040 013 ***150 00 FOX RIVER POOLS, INC. Principal Place of Business Mailing Address % PASQUALE ALBANESE % PASQUALE ALBANESE 6850 W KENDALE CIRCLE 6850 W KENDALE CIRCLE LAKE WORTH FL 33467 LAKE WORTH FL 33467 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 59-2209805 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 ALBANESE, PASQUALE Street Address (P.O. Box Number is Not Acceptable) 6850 W KENDALE CIRCLE LAKE WORTH FL 33467 City Zip Code FL 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 NOW!!! FEE IS \$150.00 9. 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, 2002 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 TITLE PD ☐ Delete TITLE Addition NAME NAME ALBANESE, PASQUALE STREET ADDRESS 6850 W KENDALE CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME ALBANESE, PASQUALE, JR. STREET ADDRESS STREET ADDRESS 6850 W KENDALE CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE

changed, or on an attachment with alpaddress

SIGNATURE ON PRINTED WAME OF SIGNING OFFICER OR DIRECTO

th all other like empowered.

1/16/02 501-