## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2000 8:00 am Secretary of State DOCUMENT # **F97000003590** 1. Entity Name ANTHONY AND SYLVAN POOLS CORPORATION 05-01-2000 90431 022 \*\*\*150.00 Principal Place of Business Mailing Address 220 PARK DRIVE 220 PARK DRIVE CHARDON OH 44024 CHARDON OH 44024-1091 UUU44404 2. Principal Place of Business 3. Mailing Address .Vernon Square. Ste.30 Mt. Vernon Square, Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>6690 Beta Drive</u> 6690 Beta Drive Applied For City & State City & State 4. FEI Number 31-1522456 Not Applicable Mayfield Village, Mayfield Village, OH Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 44143 US 44143 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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	PD Delete	TITLE	D
NAME	WALDIN, THOMAS B	NAME	Waldin, Thomas B.
STREET ADDRESS	220 PARK DRIVE	STREET ADDRESS	6690 Beta Drive, Suite 300
CITY-ST-ZIP	CHARDON OH	CITY-ST-ZIP	Mayfield Village, OH 44143
TITLE	STD Delete	TITLE	C/D Change Addition
NAME	NEIDUS, STUART D	NAME	Neidus, Stuart D.
STREET ADDRESS	220 PARK DRIVE	STREET ADDRESS	6690 Beta Drive, Suite 300
CITY-ST-ZIP	CHARDON OH	CITY-ST-ZIP	Mayfield Village, OH 44143
TITLE	ASD Delete	TITLE	D Grange Addition
NAME	JORGENSON, MARY ANN	NAME	Jorgenson, Mary Ann
STREET ADDRESS	4900 KEY TOWER 127 PUBLIC SQ	STREET ADDRESS	6690 Beta Drive
CITY-ST-ZIP	CLEVELAND OH 44114-1304	CITY-ST-ZIP	Mayfield Village, OH 44143
TITLE	☐ Delete	TITLE	V/S ☐ Change ☑ Addition
NAMÉ		NAME	Degnan, Martin J.
STREET ADDRESS		STREET ADDRESS	6690 Beta Drive, Suite 300
CITY-ST-ZIP		CITY-ST-ZIP	Mayfield Village, OH 44143
TITLE	☐ Delete	TITLE	V ☐ Change ☑ Addition
NAME		NAME	Kelso, Richard M.
STREET ADDRESS		STREET ADDRESS	Rt. 611, 3739 Easton Road
CITY-ST-ZIP		CITY-ST-ZIP	Doylestown, PA 18901
TITLE	☐ Delete	TITLE	V ☐ Change ☑ Addition
NAME		NAME	Andrews, Edward
STREET ADDRESS		STREET ADDRESS	8300 Resource Drive
CITY-ST-ZIP		CITY-ST-ZIP	Riviera Beach, FL 33404

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 attachinent with an address, with all other like empowered.

SIGNATURE:

20 - 100 mark

Martin J. Degnan

4/26/00

440-720-3301

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Daytime Phone #

CHZEU34 (9/99)