2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachg

SIGNATURE:

FILED May 14, 2002 8:00 am Secretary of State F99000005131 DOCUMENT # 1. Entity Name 05-14-2002 90354 040 ***150.00 USA POOL MANAGEMENT, INC. Principal Place of Business Mailing Address 1073 GREEN STREET 1073 GREEN STREET **ROSWELL GA 30075 ROSWELL GA 30075** 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 58-1522253 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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) → FILE NOW!!! FEE IS \$150.00 'S' 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change Addition LEGG, TROY NAME NAME STREET ADDRESS C/O 1073 GREEN STREET STREET ADDRESS **ROSWELL GA 30075** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME LEGG. ROBERT V NAME STREET ADDRESS C/O 1073 GREEN STREET STREET ADDRESS CITY-ST-7IP ROSWELL GA 30075 CITY-ST-ZIF TITLE ☐ Delete □ Change Addition NAME LEGG. SHIRLEY NAME STREET ADDRESS C/O 1073 GREEN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA 30075 ☐ Delete TITLE Addition ☐ Change FORTNER, BOBBI NAME STREET ADDRESS C/O 1073 GREEN STREET STREET ADDRESS CITY-ST-ZIP **ROSWELL GA 30075** CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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

other like empowered.

SIGNING OFFICE) OR DIRECTOR