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2001 UNIFORM BUSINESS REPORT (UBR)

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changed, or on an attachment

SIGNATURE:

Mar 29, 2001 8:00 am DOCUMENT # G33701 **Secretary of State** 1. Entity Name OSGOOD DESIGNED POOLS AND SPAS, INC. 03-29-2001 91015 039 ***150.00 Principal Place of Business Mailing Address 4340 N. ORANGE BLOSSOM TRAIL 4340 N. ORANGE BLOSSOM TRAIL ORLANDO FL 32804 ORLANDO FL 32804 C0039188 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2291951 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-OSGOOD, T. Street Address (P.O. Box Number is Not Acceptable) 4340 N. ORANGE BLOSSOM TRAIL ORLANDO FL 32804 Zip Code City 8. The above named entity submits this statement for the purpose of changing registered office or registered agent, or both, in the State of Florida. SIGNATURE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Addition OSGOOD, HAMMOND T III NAME NAME CHRISTINA BOLIN STREET ADDRESS 4340 N ORANGE BLOSSOM TRAIL STREET ADDRESS 1011 ALTON AVE. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ORLANDO, FL. 32804 TITLE Delete TITLE Change ☐ Addition OSGOOD, JASON T NAME NAME STREET ADDRESS STREET ADDRESS 4340 N ORANGE BLOSSOM TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP 13. Thereby certify that the information supplied with this filing does not quality 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 receive, 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

HAMMOND T OSGOOD III