

H33452



**HARRISS**  
POOLS, INC.

December 12, 2001

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-12/19/01--01002--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mrs. Karon Beyer, Chief  
Bureau of Commercial Recording  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Mrs. Beyer,

In response to your letter dated December 07, 2001, please find a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations enclosed.

Harriss Pools, Inc. is located at the address below. We have a full staff in the office Monday through Friday from 8:00AM through 5:00PM. Certified and registered mail has always been accepted.

The address currently listed is my home address, no business takes place there whether it is receiving business mail or business phone calls.

I am sorry for any inconvenience this may have caused.

Sincerely,

Robert V. Harriss, Jr.  
President

12/19/01  
RO Change  
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01 DEC 19 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Harriss Pools, Inc
2. The mailing address of the corporation is: 175 A Semoran Commerce Place Apopka FL 32703
3. Date of incorporation/qualification: 1-18-85 Document number: P95000005463
4. The name and address of the current registered agent and office:

Robert V Harriss Jr  
2714 Wekiva Meadows Ct  
Apopka FL 32712

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert V. Harriss Jr  
175A Semoran Commerce Pl  
Apopka FL 32703

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

(Signature of an officer, chairman or vice chairman of the board)

12-11-01

(Date)

Robert V. Harriss Jr President

(Printed or typed name and title)

12-11-01

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

12-11-01

(Date)

If signing on behalf of an entity:

Robert V. Harriss Jr President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*