2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2003 8:00 am J07123 **Secretary of State** DOCUMENT # 1. Entity Name 03-28-2003 90087 020 ***158.75 POLAR BEAR POOLS, INC. Principal Place of Business Mailing Address 532 CASCADE CIRCLE P.O. BOX 662 **UNIT 100** FERN PARK FL 32730 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Seminola Blvd 1311 City & State City & State 4. FEI Number Applied For 59-2660724 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIPPOLDT, CHARLES L. Street Address (P.O. Box Number is Not Acceptable) 532 CASCADE CIRCLE, UNIT 100 APT. 913 CASSELBERRY FL 32707 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. 🕾 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE . ☐ Addition Delete TITLE Change LIPPOLDT, CHARLES L. NAME NAME 532 CASCADE CIRCLE, UINT 100 STREET ADDRESS STREET ADDRESS CASELBERRY FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

IGNATURE: _____

STREET ADDRESS

CITY-ST-ZIP