2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # J25729 1. Entity Name 05-22-2002 90099 046 ***150 00 TAMPA BAY POOL SERVICE, INC. Principal Place of Business Mailing Address P.O. BOX 152472 5008 W LINEBAUGH AVE B0111752 TAMPA FL 33684 #40 **TAMPA FL 33625** 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 59-2708571 Not Applicable Zip Country Zin 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 TEAR, W. GREGORY Street Address (P.O. Box Number is Not Acceptable) 8530 N NEWPORT AVE **TAMPA FL 33604** City 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. (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, 2002 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. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME TEAR, W. GREGORY NAME STREET ADDRESS 8530 N NEWPORT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33604 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME FRYAR, DOUGLAS E STREET ADDRESS STREET ADDRESS 29604 MORWEN PL CITY-ST-ZIP CITY-ST-ZIP **WESLEY CHAPEL FL 33543** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME CARDONA, JOHN D STREET ADDRESS STREET ADDRESS 6801 CHIPPENDALE CT CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33634 ☐ Delete TITLE TITLE Change Addition MAME -HUMISTON.=DAVID:R≈ STREET ADDRESS 6104 WEBB RD #300 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 attachment with an address, with all other like empowered

SIGNATURE:

res. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED