2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 21, 2002 8:00 am L54275 DOCUMENT # **Secretary of State** 1. Entity Name 02-21-2002 90049 006 ***150 00 DOLPHIN POOLS BY AQUA DOC, INC. Principal Place of Business Mailing Address 11459 BEACH BLVD **%DOLPHIN POOLS** JACKSONVILLE FL 32216 11459 BEACH BLVD JACKSONVILLE FL 32216 US DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3004538 Not Applicable \$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 POWERS, DOUGLAS A. Street Address (P.O. Box Number is Not Acceptable) RT 10 BOX 888 LAKE CITY FL 32025 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE TITLE ☐ Change Addition Delete POWERS. DOUGLAS A. NAME NAME RT. 10 BOX 888 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32025 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **POWERS ANNA MARIE** NAME RT. 10 BOX 888, STREET ADDRESS STREET ADDRESS LAKE CITY FL 32025 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE [] Change ☐ Addition TITLE NAME POWERS. DOUGLAS A II NAME STREET ADDRESS STREET ADDRESS 166 SOUTH ROSCOE BLVD PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR