## FILED Sep 20, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M90088 09-20-2001 90001 026 \*\*\*550.00 AURORA POOLS AND SPAS, INC. Principal Place of Business' Mailing Address 2145 STOCKMAN ROAD 2145 STOCKMAN NEW PORT RICHEY FL 34655 **NEW PORT RICHEY FL 34655** 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 59-2905321 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ----WALTER, JOHN A. JR Street Address (P.O. Box Number is Not Acceptable) 2145 STOCKMAN ROAD **NEW PORT RICHEY FL 34655** Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 TITLE ☐ Delete Change Bragg, Ginger E. WALTER, JOHN A. JR. NAME NAME **3321 Jarvis Street** STREET ADDRESS 2145 STOCKMAN ROAD STREET ADDRESS **CR2E034 NEW PORT RICHEY FL 34655** CITY-ST-ZIP Holiday, Florida 34690 CITY-ST-ZIP D۷ 🗷 Delete TITLE TITLE ☐ Change ☐ Addition WALTER, JOHN A III NAME 2145 STOCKMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE REQUIRED

☐ Delete

9-11-0

James Cally Daytime Proce #

☐ Change

☐ Addition