CR2E034 (9/01)

2002 Uniform Business Report (UBR)

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SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State P0000000651 **DOCUMENT #** 1. Entity Name CRYSTALLINE POOLS, INC. 04-09-2002 90035 019 ***150.00 Principal Place of Business Mailing Address 11911 SW 13 COURT 11911 SW 13 COURT DAVIE FL 33325-6601 DAVIE FL 33325-6601 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 65-0970650 Not Applicable Zip Country Zip 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 BAKER, KAREN Street Address (P.O. Box Number is Not Acceptable) 11911 SW 13 COURT DAVIE FL 33325-6601 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 **\$5.00** May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BAKER, DAVID D NAME NAME 11911 SW 13TH COURT STREET ADDRESS STREET ADDRESS DAVIE FL 33325-6601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, KAREN K NAME NAME 11911 SW 13TH COURT STREET ADDRESS STREET ADDRESS DAVIE FL 33325-6601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAKER, DAVID D NAME NAME 11911 SW 13TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IE DAVIE FL 33325-6601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAKER, KAREN K NAME NAME 11911 SW 13TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE: FL 33325-6601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Karen baker