

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000022399

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: BRANSON POOL & SPA, INC.

Current Principal Place of Business:

17445 US HWY 192
SUMMER BAY, STE. 3
CLERMONT, FL 34771

New Principal Place of Business:

3479 WEST VINE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

17445 US HWY 192
SUMMER BAY, STE. 3
CLERMONT, FL 34771

New Mailing Address:

3479 WEST VINE STREET
KISSIMMEE, FL 34741

FEI Number: 59-3676590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, KEVIN
17445 US HWY 192,
SUMMER BAY, SUITE 3
CLERMONT, FL 34771 US

Name and Address of New Registered Agent:

MALONEY, MARGARET A
3479 WEST VINE STREET
KISSIMMEE, FL 34741 US

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: MARGARET MALONEY

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAWSON, KEVIN
Address: 17445 US HWY 192, SUMMER BAY, STE. 3
City-St-Zip: CLERMONT, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAWSON, KEVIN
Address: 3479 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN DAWSON

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date