2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am Secretary of State DOCUMENT # P0000049225 ENCORE POOL RENOVATIONS, INC. 03-05-2001 90294 047 ***158.75 Mailing Address Principal Place of Business >> 22386 ESPLANADE AVENUE 22386 ESPLANADE AVENUE PORT CHARLOTTE FL 33954 PORT CHARLOTTE FL 33954 2. Principal Place of Business 3. Mailing Address GPONE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HART, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 22386 ESPLANADE AVENUE PORT CHARLOTTE FL 33954 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. DATE (NOTE: Registered Agent signature required when reinstating) d or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTD ☐ Delete TITLE TITI F HART, BRIAN K NAME NAME 22386 ESPLANADE AVENUE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HART, LORI M NAME NAME 22386 ESPLANADE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33954 CITY-ST-ZIP Change Addition_ TITLE . Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

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

SIGNATURE:

| Signature | Signature

13. I hereby certify that the information supplied with this filling 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