2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am DOCUMENT # P00000085729 **Secretary of State** 1. Entity Name 02-25-2004 90033 028 ***150.00 UNIQUE POOLS & DESIGNS, INC. Principal Place of Business Mailing Address 6146-CLARK CENTER AVENUE 9148 CLARK-CENTER AVENUE SARASOTA FL 34238-SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address 5355 F McIntosh Road 5355 F McIntosh Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 65-1038374 54433 Sarasota FL Sarasota FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34233 USA 34233 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kamkar, Michael KAMKAR, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6146 CLARK CENTER AVENUE SARASOTA FL 34238 5355 F McIntosh Road Zip Code 34233 Sarasota 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. I am familiar with, and accept the obligations of registered agent. in the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE XI Change PTD KAMKAR, MICHAEL Kamkar, Michael 5355 F McIntosh Road NAME NAME STREET ADDRESS 6148 CLARK CENTER AVE STREET ADDRESS SARASOTA FL 34238 Sarasota FL 34233 CITY-ST-7IP CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE Change Addition in address VSD KAMKAR, NILOO NAME Kamkar, Niloo 5355 F McIntosh Road Sarasota FL 34233 STREET ADDRESS 6146 CLARK CENTER AVE. STREET ADDRESS CITY-ST-7IP SARASOTA FL 34238 -CITY-ST-ZIP TITLE 0 Delete --NAME EMSHOFF, CYNTHIA NAME Emshoff, Cynthia STREET ADDRESS 6146 CLARK CENTER AVE: STREET ADDRESS 5355 F McIntosh Road SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP Sarasota FL BILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #