2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P0000092267 STERLING POOLS & SPAS, INC. 02-06-2001 90300 039 ***150.00 Principal Place of Business Mailing Address 6247 ST. ANDREWS CIR. N. 6247 ST. ANDREWS CIR. N. FT. MYERS FL 33919 FT. MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOLLES, PATRICK F Street Address (P.O. Box Number is Not Acceptable) 6247 ST. ANDREWS CIR. N. FT. MYERS FL 33919 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) 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DIRECTOR William Richard Wickliff ★ Addition ☐ Delete TITLE BOLLES, PATRICK F NAME NAME 6247 ST. ANDREWS Ciacle 6247 ST. ANDREWS CIR. N. STREET ADDRESS STREET ADDRESS FT. MYEKS, FL 33919 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33919 ☐ Change TITLE ☐ Delete TITLE Addition NAME BOLLES, ROBIN D NAME STREET ADDRESS 6247 ST. ANDREWS CIR. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33919 Change ☐ Addition TITLE---Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

NATURE: Policy D Rolls - Robin D Bolls - 2/1/01 (941)274-0476

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

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