FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P00000092267 1. Entity Name 04-29-2002 90174 023 ***150 00 STERLING POOLS & SPAS, INC. Principal Place of Business Mailing Address 6247 ST, ANDREWS CIR. N. 6247 ST. ANDREWS CIR. N. B0080278 FT. MYERS FL 33919 FT. MYERS FL 33919 2. Principal Place of Business 3. Mailing Address 6200-1 6200-1 % Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1059994 Not Applicable Country 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 _ **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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change Addition NAME BOLLES, PATRICK F NAME STREET ADDRESS 6247 ST. ANDREWS CIR. N. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33919 CITY-ST-ZIP TITLE VD Delete TITLE Change ☐ 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 TITLE **⊠** Delete TITLE ☐ Change ☐ Addition NAME WICKLIFF, WILLIAM R NAME STREET ADDRESS 6247 ST ANDREWS CIRCLE STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33910 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change 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 changed, or on an attachment with an address, with all other like empowered.