

## Filing of Documents

We enclose the following documents for filing with your office:

February 05, 2001

Statement of Change of Registered Office and Retistered  
Agent & \$35.00

P00000108560

Please contact us if you have any questions.

To:

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Law Offices*

**Richard M. Georges, P.A.**

P.O. Box 14545  
St. Petersburg, FL 33733  
(727) 321-4420

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TALLAHASSEE, FLORIDA

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Charter No. P00000108560

Date Filed 11/21/00

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: GREATER BAY POOLS, INC.

2. The name and address of its present registered agent is:

Richard M. Georges,  
3656 First Avenue North  
St. Petersburg, FL 33713

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3. The name and street address to which its registered agent is to be changed is:

(P.O. BOX NOT ACCEPTABLE)  
Michael Timothy Deetz

5445 46th Ave. N.

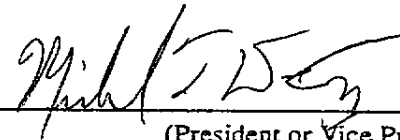
St. Petersburg, FL 33709

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Michael Timothy Deetz  
(Typed or printed name and title)  
President

Signature



(President or Vice President)

Date Jan. 22, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Michael Timothy Deetz

Signature Michael Timothy Deetz  
(Agent)

Date Jan. 22, 2001