2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P01000050760 DOCUMENT # 1. Entity Name 04-22-2002 90330 017 ***150 MILLENIUM POOLS, INC. Principal Place of Business Mailing Address 356 TAVERNIER DR 356 TAVERNIER DR OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address 108 Pinckne 5 t. **Yine** Kne DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number -373770 PL Bldsmar Not Applicable Oldsma r Country \$8.75 Additional Country USA 5. Certificate of Status Desired 34677 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWHOOK, GERARD Street Address (P.O. Box Number is Not Acceptable) 356 TAVERNIER DR OLDSMAR FL 34677 Zip Code City FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9.⁴This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS 11. TITLE TITLE President Jerry Newhook NAME NAME 34677 STREET ADDRESS STREET ADDRESS 356 Tovernier Dr. Oldsmar, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Secretary TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 34639 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Defete 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

- Jerry Newhook 4/5/02 813-855-0182

FILED