2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State DOCUMENT # P01000066717 1. Entity Name 05-01-2002 91531 047 ***150.00 G & G POOL SERVICES. INC. Mailing Address Principal Place of Business 1605 MAIN STREET, SUITE 1001 1605 MAIN STREET, SUITE 1001 SARASOTA FL 34236 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1119278 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDSMITH, STANLEY A. Street Address (P.O. Box Number is Not Acceptable). 1605 MAIN STREET, SUITE 1001 SARASOTA FL 34236 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D, P, AS, T XX Change **XX**Addition TITLE Delete TITLE BRANNER, GEORGE NAME Branner, George NAME STREET ADDRESS 1605 MAIN STREET, SUITE 1001 STREET ADDRESS (address unchanged) CITY-ST-7IP SARASOTA FL 34236 CITY-ST-ZIP *Addition XX Change TITLE D, VP, S, AT ☐ Delete TIT! F NAME NAME PIROT, GERARD PIROT, GERARD 51153 Highbury Circle STREET ADDRESS STREET ADDRESS 6100-B Palmer Blvd. CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34232 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY+S1=ZH ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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.

FILED