

P01000083214

(Requestor's Name)

Island Fiberglass Pools
7018 C. North Lecanto Hwy.
P.O. Box 278
Holder, FL 34445

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

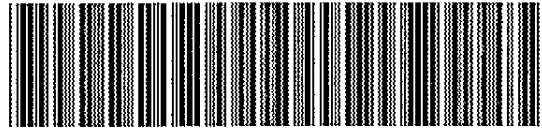
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 2, 2003

ISLAND FIBERGLASS POOLS
7018 C. NORTH LECANTO HWY.
PO BOX 278
HOLDER, FL 34445

SUBJECT: ISLAND FIBERGLASS POOLS & MARINE DIVISION, INC.
Ref. Number: P01000083214

We have received your document for ISLAND FIBERGLASS POOLS & MARINE DIVISION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

However, the registered agent can be changed on the reinstatement form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 603A00054178

RECEIVED
OCT -9 AM 9:10
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida _____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: ISLAND FIBERGLASS POOLS & MARINE DIVISION, INC.
2. The principal office address: 7018 North Lecanto Highway, Unit C, Holder, FL 34445

3. The mailing address (if different): Post Office Box 278, Holder, FL 34445

4. Date of incorporation/qualification: 08/21/2001 Document number: P01000083214

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

David W. Hamilton

7018 North Lecanto Highway, Unit C

Holder, FL 34445

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Val Bailey

ISLAND FIBERGLASS POOLS

524 N. DUNKENFIELD AVE
(P.O. Box or personal mailbox NOT acceptable)

Crystal River FL 34429

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Val Bailey
(Signature of an officer, chairman or vice chairman of the board)

Val Bailey, President
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Val Bailey
(Signature of Registered Agent)

9/25/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314