

2002

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90090 034 ***558.75

DOCUMENT # **P01000108077**

1. Entity Name

POOL HEATER MAN, INC.

Principal Place of Business

**318 NORTHEAST 11TH STREET
CAPE CORAL FL 33909**

Mailing Address

**318 NORTHEAST 11TH STREET
CAPE CORAL FL 33909**

125667

2. Principal Place of Business

1110 PINE ISLAND RD

3. Mailing Address

1318 LA FAYETTE ST

Suite, Apt. #, etc.

SUITE #6

Suite, Apt. #, etc.

City & State

CAPE CORAL, FL.

City & State

CAPE CORAL, FL.

Zip

33909

Country

LEE

Zip

33904

Country

LEE

4. FEI Number

65-1157694

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SPIEGEL + UTRERA, P.A.
1840 SW 42ND ST.
4TH FLOOR
MIAMI, FL 33145**

7. Name and Address of New Registered Agent

Name

Brian Libby

Street Address (P.O. Box Number is not Acceptable)

2302 SW 39TH ST

City

Cape Coral

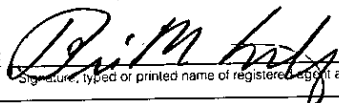
FL

Zip Code

33914

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)

DATE

9-13-02

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

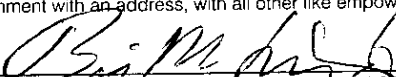
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	PSTD			
	Callis, William W	318 NORTH EAST 11TH STREET	CAPE CORAL FL 33909	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	President / Treasurer				
	Callis, William W	318 NORTH EAST 11TH STREET	CAPE CORAL FL 33909		
	Vice President / Secretary				
	Libby, Brian M.	2302 SW 39TH ST	CAPE CORAL FL 33914		

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.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9-13-02

Daytime Phone #

CR2E034 (11/00)