

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000064412

FILED
Apr 14, 2003
Secretary of State

Entity Name: AQUASTAR POOLS INC.

Current Principal Place of Business:

C/O NEAL D HILLARD
146 SW CHRISTMAS TERRACE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

C/O NEAL D HILLARD
146 SW CHRISTMAS TERRACE
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 02-0610366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLARD, NEAL D
146 SW CHRISTMAS TERRACE
PORT ST LUCIE, FL 34984

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HILLARD, NEAL D
Address: 146 S W CHRISTMAS TER.
City-St-Zip: PORT ST LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEAL D HILLARD

PRES

04/14/2003

Electronic Signature of Signing Officer or Director

_____ Date