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FILED

Jan 30, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Secretary of State 01-13-2003 90049 045 ***150.00 P02000069283 DOCUMENT # 1. Entity Name POOLS & SCREENS, INC. 55003753 Principal Place of Business Mailing Address 56 CRAYCROFT AVE 56 CRAYCROFT AVE DEBARY FL 32713 DEBARY FL 32713 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 35 - 2174257 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEHNER, HOWARD Street Address (P.O. Box Number is Not Acceptable) 56 CRAYCROFT AVE DEBARY FL 32713 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES. / DIRECTOR (10/02) TITLE Delete TITLE Change Addition HOWARD DEHNER NAME NAME 56 CRAYCROFT AV. STREET ADDRESS STREET ADDRESS CR2E034 DEBARY, FL. 32713 CITY-ST-ZIP CITY-ST-7IP VICE PRES. / DIRECTOR ☐ Change TITLE ☐ Addition TITLE FRANK FRIEZ NAME NAME 3091 KEYPORT STREET ADDRESS STREET ADDRESS DELTONA, FL. 32738 CITY-ST-7/P CITY-ST-ZIP SEC -- DIRECTOR --- Delete= Change --- Addition -TITLE -TITLE __ NAME HOWARD DEHNER NAME STREET ADDRESS STREET ADDRESS 56 CRAYCROPT CITY-ST-ZIP CITY-ST-ZP DEBARY, FL. 32713 TRES / DIRECTOR FRANK FRIEZ 3091 KEUPORT Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32738 DELTONA, FL. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.