2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000093044 DOCUMENT # 1. Entity Name 01-21-2003 90561 020 ***150.00 ZANATTI POOLS, INC. Principal Place of Business Mailing Address 471 LOCK RD., SUITE 88 471 LOCK RD., SUITE 88 DEERFIELD BCH FL 33442 DEERFIELD BCH FL 33442 2. Principal Place of Business 3. Mailing Address 7040 W. PALMETTO RD. 471 LOCK RD. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4-801 88- TGA City & State City & State 4. FEI Number Applied For BOCA RATON FL 33433 DEER FLEIDI BEACH 33442 FL 54-2071931 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired IJ SA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZANATTI, CESAR Street Address (P.O. Box Number is Not Acceptable) 471 LOCK RD., SUITE 88 DEERFIELD BCH, FL 33442. Zip Code FL 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 appl (NOTE: Registered Agent signature required when reinstating) 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. OWNER TITLE ☐ Delete TITLE ☐ Change Addition CESAR ZANATTI NAME NAME 471 LOCK RA. STREET ADDRESS STREET ADDRESS DEERFIELD BCH. FL. 37442 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNAUNE REQUIRED

01/12/03

(561)2714910

Daytime Phone #

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