FILED

2003 FOR PROFIT CORPORATION

Aug 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P02000103032 **DOCUMENT #** 08-22-2003 90106 048 ***158.75 1. Entity Name PRIVATE POOLS, INC. Principal Place of Business Mailing Address 14806 FRONT BEACH RD. BOX 93 14806 FRONT BEACH RD. BOX 93 PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 2. Principal Place of Business 3. Mailing Address 14806 FRONT BEACH RD 14806 FRONT BEACH BO Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 9 93 City & State City & State 4. FEI Number Applied For ANAMA CIT ANAMA Beach Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 32413 32413 BW. BAY Fee Required 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAWCUM, MARK TODD Street Address (P.O. Box Number is Not Acceptable) 14806 FRONT BEACH RD. BOX 93 PANAMA CITY BEACH FL 32413 City Zip Code 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 flatne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete BAWCUM, MARK TODD NAME NAME 14806 FRONT BEACH RD, BOX 93 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F - Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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

PRIVATE POOLS INC.
14806 FRONT BEACH RD #93
PANAMA CITY BEACH, FL 32413
850-230-8138

FLORIDA STATE DIVISION OF REVENUE DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32303-1500

SUBJECT: UNIFORM BUSINESS REPORT

TO WHOM IT MAY CONCERN:

PRIVATE POOLS INC. HAS BEEN PAYING THERE SALES TAX ON A REGULARL MONTHLY MANNER, OUR CERTIFICATE NUMBER IS 13-00-050132-20-9. THIS WAS THE FIRST TIME WE HAVE EVER RECEIVED A UNIFORM BUSINESS REPORT, PRIVATE POOLS INC. GRACEFULLY ASK THAT THE LATE FEE BE WAVERED. ENCLOSED IS A CHECK FOR THE FILLING FEE AND CERTIFICATE STATUS. THANK YOU FOR YOUR UNDERSTANDING OF THIS MATTER.

L-J- Descrem

SINCRELY.

MARK BAWCUM DIRECTOR