2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR

Mar 20, 2003 8:00 am Secretary of State

FILED

DOCUMENT # P02000123438 03-07-2003 90117 029 ***150.00 PROFESSIONAL POOLS & CUSTOM CONCRETE, INC. Principal Place of Business Mailing Address 17329 PANAMA CITY BEACH PARKWAY POST OFFICE BOX 9790 PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 2. Principal Place of Business 3. Mailing Address 17329 PC Bch. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 51-04383 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required of Current Registered Agent 7. Name and Address of New Registered Agent HAWKINS, JOHN W ESQ. Street Address (P.O. Box Number is Not Acceptable) 607 HIGHWAY 98 EAST DESTIN FL 32541 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 Signaura, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Stephen L. Bowies DITE P.O. Box 9790 President TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS Panama City Ben, Fl 32417 City-St-7iP CITY-ST-7IP Cynthin A. Badles Treovice THE TIRE ☐ Chance Addition NAME NAME P.O. BOX 9790 Secretary STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Panama City Beh FL 3245 CITY-ST-ZIP La Cinda N. Bowles ☐ Addition P. b. 80x 9790 055, CET NAME NAME -STREET ADDRESS Panama Chy Ben, FL 32.417 STREET ADDRESS CDY-ST-7P CITY-ST-ZIP Stephen L. Bowles Ir Delete TITLE TITLE ☐ Change ■ Addition NAME P.O. Box 9790 OSSICE NAME STREET ADDRESS STREET ADDRESS Panama C.t. Beh, FC 32417 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition

850-236-0930