

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000132471

FILED
Mar 18, 2003
Secretary of State

Entity Name: CAPITAL POOLS & SPAS INC

Current Principal Place of Business:

21648 BIRCH STATE PARKWAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21648 BIRCH STATE PARKWAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 16-1646076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY, WILLIAM J
21648 BIRCH STATE PARKWAY
BOCA RATON, FL 33428

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: PD () Delete
Name: STEELE, GARY
Address: 1173 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete
Name: SANDY, WILLIAM J
Address: 21648 BIRCH STATE PARKWAY
City-St-Zip: BOCA RATON, FL 33428

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SANDY, KAY C
Address: 21648 BIRCH STATE PARK WAY
City-St-Zip: BOCA RATON, FL 33428

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: WILLIAM J. SANDY

VD

03/18/2003

Electronic Signature of Signing Officer or Director

Date