2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # P07891** PADDOCK POOL BUILDERS, INC. 01-31-2001 90199 048 ***150.00 Principal Place of Business Mailing Address 555 PADDOCK PARKWAY 555 PADDOCK PARKWAY PO BOX 11676 PO BOX 11676 ROCK HILL SC 29730 ROCK HILL SC 29731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 14-1378778 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CTD TITLE ☐ Delete TITLE Addition ☐ Change BAKER, WILLIAM H. NAME STREET ADDRESS 50 FARIWAY RIDGE STREET ADDRESS CITY-ST-ZIP **CLOVER SC** CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change Addition BAKER, MARLENE NAME STREET ADDRESS **50 FARIWAY RIDGE** STREET ADDRESS CITY-ST-ZIP **CLOVER SC** CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition BAKER, DONALD C NAME NAME STREET ADDRESS **8 PINE POINT** STREET ADDRESS CITY-ST-ZIP LAKE WYLIE SC 29710 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GRAVES, C.E. NAME STREET ADDRESS 2245 RAVEN DRIVE STREET ADDRESS CITY-ST-7iP ROCK HILL SC CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME STREET ADDRESS

CITY-ST-ZIF

PRESIDENT

01/23/01

(803)324-1111