

P92000014854

**SMITH
SAUER
& DEMARIA**
ATTORNEYS AT LAW

G. Thomas Smith
Board Certified
Real Estate Attorney

April 17, 2000

Ms. Katherine Harris
Florida Department of State - Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/20/00--01098--004
*****35.00 *****35.00

Re: Swann Pools, Inc.
Ref Number: P92000014854

Dear Mr. Harris:

Enclosed please find the statement of change forms, along with a check for the \$35.00 filing fee. A copy of the letter is being returned as asked, for expediting matters. If you have any questions, please do not hesitate to call.

Sincerely,

Brian Stamper

Brian Stamper
Legal Assistant to
G. Thomas Smith

FILED
00 APR 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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4/26/00

**SMITH
SAUER
& DeMARIA**

ATTORNEYS AT LAW

March 2, 2000

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: Swann Pools, Inc.
Change of Registered Agent

Dear Sir/Madam:

Enclosed please find the certificate of registered agent relative to the above corporation. Please update your records accordingly. If you have any questions, please do not hesitate to call.

Sincerely,

Gloria Heckman

Gloria Heckman
Legal Assistant to
G. Thomas Smith

RECEIVED
MAR -6 PM 2:00
DIVISION OF CORPORATIONS

enclosures

cc: Richard Morton



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

Gloria Heckman
Smith &auer & DeMaria
Post Office Box 12446
Pensacola, FL 32582-2446

SUBJECT: SWANN POOLS, INC.
Ref. Number: P92000014854

We have received your document for SWANN POOLS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 100A00012331

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Swann Pools, Inc.
2. The mailing address of the corporation : 2233 Olive Road, Pensacola, FL 32514
3. Date of incorporation/qualification: 12/22/1992 Document number: P92000014854
4. The name and address of the current registered agent and registered office:

A. Jerry Lee

2233 Olive Road

Pensacola, FL 32514

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Richard Gillis

2233 Olive Road

Pensacola, FL 32514

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Richard Gillis

(Signature of an officer, chairman or vice chairman of the board)

3-31-00

(Date)

Richard Gillis, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Richard Gillis

(Signature of Registered Agent)

3-31-00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****