-- ANNUAL REPORT (AR) \*\*\*FI DOCUMENT # P93000015357 Jan 31, 200 1. Entity Name HALVORSEN POOLS & SPAS, INC. Secreta Principal Place of Business Mailing Address 8 B MARKET PLACE CT. PALM COAST FL 32137-5105 US 8 B MARKET PLACE CT. PALM COAST FL 32137-5105 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3198863 Not Applicable Ζφ Country Country \$8.75 Additional П 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALVORSEN, LEIF 8B MARKET PLACE COURT Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32137 Zip Code City 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 Rorida. I am familiar with, and accept the obligations of fegistered agent. SIGNATURE s agent and title if applicable. (NOTE Registered Agent signature required when romstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 71. TILE Change ☐ Addition 2333 E Delete U00000023956 02/02/04-80045-023 150.00 NAME HALVORSEN, LEIF A JR MAME STREET ADDRESS 5 WESTMAYER PL. STREET ADDRESS CITY-ST-28P FLAGLER BEACH FL 32136 CITY-SI-2IP 33777 Delete TITLE Change Addition HALVORSEN, KATHERINE J NAME NAME STREET ADDRESS 5 WESTMAYER PL STREET ADDRESS FLAGLER BEACH FL 32136 CITY-SY-EP CITY - ST-ZIP Change Addition 🔲 TILLE Delete TITLE MASAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Addition Defete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZP CITY-ST-ZIP Change Addition RILE Delete TRILE 3544.65 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF 12. I hereby certify that the information supplied with this tiling 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. 1-27-04 386-931-2876