2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # P93000032739 Apr 24, 2000 8:00 am Secretary of State QUALITY POOL ENCLOSURES, INC. 04-24-2000 90115 048 ***150.00 Principal Place of Business Mailing Address 1800-A EL JOBEAN ROAD 1800-A EL JOBEAN ROAD PORT CHARLOTTE FL 33948-1249 PORT CHARLOTTE FL 33948-1260 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0464276 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANT, PHILLIP W Street Address (P.O. Box Number is Not Acceptable) 1800-A EL JOBEAN ROAD PORT CHARLOTTE FL 33948-1249 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Addition TITLE GRANT, PHILLIP W NAME NAME 1800-A EL JOBEAN RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948-1249 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SMITH, BILL D. NAME NAME **560 NEPONSIT DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL CITY: ST; ZIP ... Đ۷ ☐ Delete TITLE ☐ Change Addition TITLE NAME PIKE. DAVID NAME STREET ADDRESS 420 BAYNARD DRIVE STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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