

P93000087042

COLEMAN & COLEMAN

ATTORNEYS AT LAW

2300 MCGREGOR BOULEVARD

POST OFFICE BOX 2089

FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN

ROBERT J. COLEMAN

TELEPHONE

(941) 332-5317

FAX

(941) 332-3557

November 16, 2000

Return Receipt Requested  
Certified Mail No. 70000600002829730611

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400003477994--8  
-11/28/00--01023--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: AquaPoolCo, Inc.

Dear Sir or Madam:

I represent AquaPoolCo, Inc. Gary L. Howe is resigning as officer and director of the corporation. Virginia Diane Elswick-Howe is replacing him as director and is the new president/secretary/treasurer of the corporation.

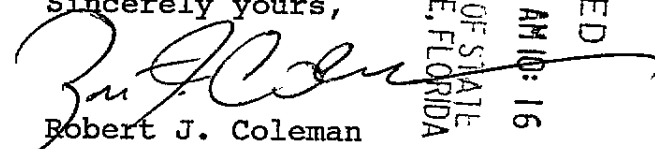
Enclosed are the original and one copy of the Resignation of Officer And/Or Director. Please approve and file the original and certify the copy for us.

We are also enclosing a check made payable to you for charges as follows:

|                |             |
|----------------|-------------|
| Filing Fee     | \$35.00     |
| Certified Copy | <u>8.75</u> |
| Total          | \$43.75     |

Please advise if anything further is required

Sincerely yours,

  
Robert J. Coleman

FILED  
01 JAN 24 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RJC/ks  
Enclosures  
cc: AquaPoolCo, Inc.

T BROWN JAN 25 2001

R.A. Chang



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 5, 2000

ROBERT J. COLEMAN  
COLEMAN & COLEMAN  
P.O. BOX 2089  
FORT MYERS, FL 33902-2089

SUBJECT: AQUAPOLCO, INC.  
Ref. Number: P93000087042

We have received your document for AQUAPOLCO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 800A00061454

COLEMAN & COLEMAN

ATTORNEYS AT LAW

2300 MCGREGOR BOULEVARD

POST OFFICE BOX 2089

FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN

ROBERT J. COLEMAN

TELEPHONE

(941) 332-5317

FAX

(941) 332-3557

January 17, 2001

Certified Mail No. 70000600002829730208  
Return Receipt Requested

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Att'n: Teresa Brown  
Corporate Specialist

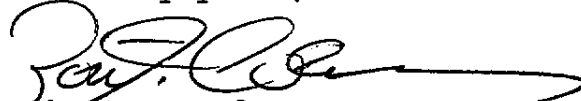
Re: AquaPoolCo, Inc.  
Ref. Number P93000087042

Dear Ms. Brown:

Pursuant to your letter dated December 5, 2000, enclosed is an original Resignation of Registered Agent form signed by Gary L. Howe. Also enclosed is a check in the amount of \$43.75 which along with the check I previously sent your office in the amount of \$43.75 totals the filing fee of \$87.50. Also enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check for the \$35.00 filing fee.

Should your office require anything further, please so advise me.

Sincerely yours,



Robert J. Coleman

RJC/ks  
Enclosures  
cc: Diane Howe

**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 : AquaPoolCo, Inc.

2. The mailing address of the corporation : 114 Del Prado Boulevard, Cape Coral,  
Florida 33990

3. Date of incorporation/qualification: 12/15/1993 Document number: P93000087042

4. The name and address of the current registered agent and office:

Gary L. Howe

213 S.E. 10th Avenue

Cape Coral, Florida 33990

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)

Virginia Diane Elswick

204 Stanford Street

Lehigh Acres, Florida 33936

FILED  
01 JAN 24 AM 10:16  
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.

Virginia Diane Elswick, Director 1/5/2001  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Virginia Diane Elswick, Director  
(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.

Virginia Diane Elswick 1/5/2001  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Virginia Diane Elswick  
(Typed or Printed Name)

(Capacity)

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