2002 UNIFORM BUSINESS RÉPORT (UBR)

Jan 24, 2002 8:00 am DOCUMENT # P95000006345 **Secretary of State** 1. Entity Name 01-24-2002 90202 025 ***150.00 GATOR POOLS OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 1110 S FEDERAL HWY #1 1110 S FEDERAL HWY #1 LAKE WORTH FL 33460 LAKE WORTH FL 33460 HS US 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 65-0544466 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABBOTT, JAMES J Street Address (P.O. Box Number is Not Acceptable) 1110 S FEDERAL HWY 1 LAKE WORTH FL 33460 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) DATE 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, 2002 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 12. TITLE ☐ Delete TITLE ABBOTT, JAMES J NAME STREET ADDRESS 4308 FOSS ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MADDALINO, CHRISTOPHER STREET ADDRESS STREET ADDRESS 2482 WATERSIDE DR CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARNSEY, JASON STREET ADDRESS STREET ADDRESS 501 SW 1ST COURT CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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

QUILLINES J. AbboTT

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

SIGNATURE:

561 642

FILED