2000 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **P95000007630** GUARANTEED POOL AND SPA. INC. 02-01-2000 90090 005 ***150.00 Principal Place of Business Mailing Address 1127 RIDGEWOOD AVENUE 533 N NOVA ROAD HOLLY HILL FL 32117 SUITE 115 ORMOND BEACH FL 32174-4421 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3297216 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent ----Name CLARK, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 533 N. NOVA ROAD SUITE 115 ORMOND BEACH FL 32174 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. 11. TITLE ☐ Change Addition ☐ Delete TITLE Haigh, Wesley C. NAME HAIGH, WESLEY C NAME 211 Linda "Vista St. STREET ADDRESS STREET ADDRESS 135 HIGHLAND AVE CITY-ST-ZIP DeBary, FL 32713 ORMOND BEACH FL 32174 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME FOX, GEORGE NAME STREET ADDRESS STREET ADDRESS 11 HOWARD DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117. ☐ Delete TITLE Change ☐ Addition TITLE NAME BARCHARD, GRACE NAME STREET ADDRESS STREET ADDRESS 3054 BROOKFAIR CRESENT CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH SHORES FL 32118 Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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 changed, or on an attachment with an address, with all piley like empowered.

SIGNATURE

Wesley C. Haigh, Pres.

te1.(904)255-4466 January 25, 2000

FILED

Daytime Phone #