FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # P95000092260 **Secretary of State** 1. Entity Name BRITEWATER SWIMMING POOL MANAGEMENT, INC. 01-24-2001 90021 026 ***150.00 Principal Place of Business Mailing Address 4463 E ASHTON RD 4463 E ASHTON RD SARASOTA FL 34233 SARASOTA FL 34233 00007175 2. Principal Place of Business 3. Mailing Address Ashton Rd. Rd. 4463 Ashton 4463 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Sarasota City & State Sarasota Applied For 4. FEI Number 65-0633488 FL Not Applicable 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 ... FREEMAN, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 4930 SABAL LK CIR SARASOTA FL 34238 City 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 Fiorida. SIGNATURE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ;R2E034 (10/00) TITLE Change ■ Addition TITLE NAME TARRICONE, RICHARD N NAME 3262 Delor Ave. Northport FL 34286 STREET ADDRESS STREET ADDRESS **6707 PIMLICO STREET** CITY-ST-7IP CITY-ST-ZIP NORTH PORT FL 34287 TITLE ☐ Change ☐ Addition TITLE ☐ Delete FREEMAN, WILLIAM M NAME NAME STREET ADDRESS 4930 SABAL LK CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP " SARASOTA FL 34238 TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01 941-925-3096