

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000054724

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: POOL HOMES, INC.

## Current Principal Place of Business:

2701 SPIVEY LANE  
ORLANDO, FL 32837

## New Principal Place of Business:

5260 W IRLO BRONSON HWY  
#118  
KISSIMMEE, FL 34746

## Current Mailing Address:

2701 SPIVEY LANE  
ORLANDO, FL 32837

## New Mailing Address:

5260 W IRLO BRONSON HWY  
#118  
KISSIMMEE, FL 34746

FEI Number: 59-3387249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, MICHEAL B ESQ.  
4652 ASHLEY PARK COURT  
SUITE 300  
ORLANDO, FL 32835

## Name and Address of New Registered Agent:

WRIGHT, MALCOLM J ESQ.  
2701 SPIVEY LANE  
ORLANDO, FL 32837

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: MALCOLM WRIGHT

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WRIGHT, MALCOLM JOHN  
Address: 2701 SPIVEY LANE  
City-St-Zip: ORLANDO, FL 32837

Title: TD ( ) Delete  
Name: WRIGHT, GILLIAN  
Address: 2701 SPIVEY LANE  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WRIGHT, MALCOLM J ESQ  
Address: 2701 SPIVEY LANE  
City-St-Zip: ORLANDO, FL 32837

Title: TSD (X) Change ( ) Addition  
Name: WRIGHT, GILLIAN M MS  
Address: 2701 SPIVEY LANE  
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALCOLM WRIGHT

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date