2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # P9600056035 DIAMOND POOL PRODUCTS, INC. 05-03-2001 91122 005 ***150.00 Principal Place of Business Mailing Address 1663 TECHNOLOGY AVE 1663 TECHNOLOGY AVE ALACHUA FL 32615 46714 ALACHUA FL 32615 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 59-3385080 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLT, TERESA M. Street Address (P.O. Box Number is Not Acceptable) 851 LK KEMPTON RD HAWTHORNE FL 32640 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: Re, essered 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete ITTLE ☐ Change ☐ Addition CR2E034 (10/00) COX JOHN D NAME NAME 3416 SE 29TH BLVD STREET ADDRESS STREET ADDRESS **GAINESVILLE FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE IIILE Change, ☐ Addition HOLT, TERESA M YAME RT 1 BOX 268-B STREET ADDRESS STREET ADDRESS HAWTHORNE FL CITY-ST-78 CITY-ST-ZIP VPDT Ime ☐ Delete TITLE ☐ Change ☐ Addition DUDEY, NORMAN D NAME NAME STREET ADDRESS 4511 NW 10TH PL STREET ADDRESS CITY ST-ZIP. GAINESVILLE FL 32605 CITY-ST-ZIP TITLE ☐ Delete ITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ITLE ☐ Chance ☐ Addition NAME HAME 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 other like empowered.

5/3.

FILED