2003 FOR PROFIT CORPORATION

FILED Apr 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P96000093134 DOCUMENT # 1. Entity Name 04-09-2003 90145 031 ***150.00 WILLIAMS POOL CONSTRUCTION INC. Principal Place of Business Mailing Address 5928 HILLTOP LANE EAST 133 HIGHLANDS AVE LAKELAND FL 33809 AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City/& State City & State 4. FEI Number Applied For 59-3412796 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required of Current Registered Agent -7.-Name and Address of New Registered Agent ___ WILLIAMS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 5928 HILLTOP LANE EAST LAKELAND FL 33809 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition Change WILLIAMS, RICHARD B. NAME-NAME STREET ADDRESS **5928 HILLTOP LANE EAST** STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP