

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90226 008 ***150.00

DOCUMENT # P96000101357

1. Entity Name

~~FLA POOLS & SPAS, INC.~~

FLORIDA POOLS & SPAS, INC.

(Name change
 effective
 12-26-2000)
 See attached

Principal Place of Business

5978 BAY HILL CIRCLE
 LAKE WORTH FL 33463
 US

Mailing Address

5978 BAY HILL CIRCLE
 LAKE WORTH FL 33463
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0714791**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VIGGIANI, JAMES V
 5978 BAY HILL CIRCLE
 LAKE WORTH FL 33463

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
VIGGIANI, JAMES V.
5978 BAY HILL CIRCLE
LAKE WORTH FL 33463 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
SARACENO, DANIEL
1105 SW 13TH DRIVE
BOCA RATON FL 33486 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

James V. Viggiani, President

1-16-01

Date

800-259-3279

Daytime Phone #

CR2E034 (10/00)



P 96000101357
811293

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2001

BERNARDO & BERNARDO
1860 N.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432

Re: Document Number P96000101357

The Articles of Amendment to the Articles of Incorporation of FLA. POOLS & SPAS, INC. which changed its name to FLORIDA POOLS & SPAS, INC., a Florida corporation, were filed on December 26, 2000.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Doug Spitler
Document Specialist
Division of Corporations

Letter Number: 701A00000769

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

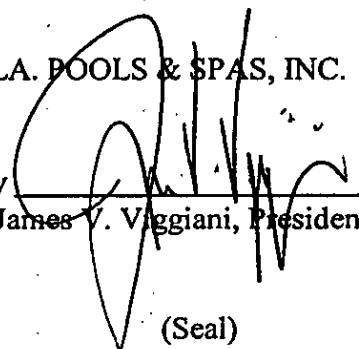
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FLA. POOLS & SPAS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 1, 1997, and assigned charter number P96000101357.

- FIRST: The name of the corporation is FLA. POOLS & SPAS, INC.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:
[Change of Name]
From: FLA. POOLS & SPAS, INC.
To: FLORIDA POOLS & SPAS, INC.
- THIRD: The amendment was adopted by the Board of Directors on the 20th day of December, 2000.
- FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 20th day of December, 2000.

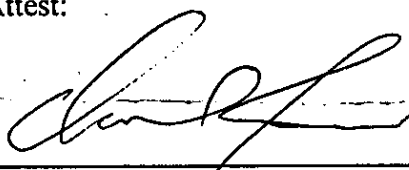
DATED: December 20, 2000

FLA. POOLS & SPAS, INC.

By 
James V. Viggiani, President

(Seal)

Attest:



Daniel Saraceno
Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:

BEFORE ME personally appeared JAMES V. VIGGIANI, to me well known to me to be the individual described in and who executed the foregoing instrument as President of FLA. POOLS & SPAS, INC., a Florida corporation, an acknowledged to and before me that he executed such instrument as President of said corporation, and that the seal affixed to the foregoing instrument is

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the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 20th day of December, 2000.

Lorraine A. Ruff
Notary Public

My commission expires:

Form of ID:

☒ Personally known
☐ Other

No. _____

