2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P96000103141 R N S POOL SPECIALISTS, INC. 04-16-2001 90258 020 ***150.00 Mailing Address Principal Place of Business 1950 NW 91ST WAY 1950 NW 91ST WAY SUNRISE FL 33322 SUNRISE FL 33322 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 65-0721522 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICKERSON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1950 NW 91ST WAY SUNRISE FL 33322 Zip Code City 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** DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE NAME NAME NICKERSON, RICHARD STREET ADDRESS STREET ADDRESS 1950 NW 91ST WAY CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33322 Change ☐ Addition TITLE ☐ Delete NAME NAME NICKERSON, SEAN STREET ADDRESS STREET ADDRESS 4445 NW 99 WAY CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Addition Change □ Delete TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

RICHARD W. NickERSON