2003 FOR PROFIT CORPORATION

May 16, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P97000005117 DOCUMENT # 05-16-2003 90185 036 ***158.75 1. Entity Name FLORIDA POOL ENCLOSURES, INC. Principal Place of Business Mailing Address P O BOX 521136 929 HICKORY STREET ALTAMONTE SPRINGS FL 32701 LONGWOOD FL 32752 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3420005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELAHOZ, MIKE Street Address (P.O. Box Number is Not Acceptable) 1761 STANLEY LONGWOOD FL 32750 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DELAHOZ, NYDIA NAME NAME STREET ADDRESS 395 BERNARD STREET STREET ADDRESS LONGWOOD FL 32750 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE DELAHOZ, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 1761 STANLEY CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP ☐ Delete TITLE VΡ TITLE ☐ Change ☐ Addition NAME NAME DELAHOZ, MIGUEL STREET ADDRESS STREET ADDRESS 395 BERNARD STREET CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Delete

Daytime Phone #

□ Change

☐ Addition

FILED