2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 28, 2003 8:00 am Secretary of State P97000047056 DOCUMENT # 04-28-2003 90274 035 ***150.00 1. Entity Name IMPERIAL POOLS, INC. Principal Place of Business Mailing Address 2590 17TH STREET **2590 17TH STREET** SHITE D SUITE D SARASOTA FL 34234 SARASOTA FL 34234 US US 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 65-0756814 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 2 . -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent = - == RISSLER, ISAAC Z Street Address (P.O. Box Number is Not Acceptable) 525 TARPON AVE SARASOTA FL 34237 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition Delete TITLE NAME RISSLER, ISAAC Z NAME STREET ADDRESS 525 TARPON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME RISSLER, DONNA J STREET ADDRESS STREET ADDRESS 525 TARPON AVE. CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34237 - - Change ☐ Addition TITLE . 🔲 Delete - ∽ NAME NAME RYAN, KELLY D STREET ADDRESS STREET ADDRESS 3315 GOCIO ROAD CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34235 ☐ Change ☐ Addition TIT! F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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. 941

CITY-ST-ZIP

CITY-ST-ZIP

DONNA J. Rissler 4/24/03 SIGNATURE: