2003 FOR PROFIT CORPORATION

Mar 20, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000051178 DOCUMENT # 1. Entity Name 03-20-2003 90147 020 ***150.00 ELITE POOL & SPA, INC. Principal Place of Business Mailing Address 150 ED SCANLON LN 150 ED SCANLON LN **TANATOOT** SEFFNER FL 33584 SEFFNER FL 33584 US 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 59-3463024 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 SCHIFINO, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 1 TAMPA CITY CENTER, 201 N. FRANKLIN ST., STE. 2700 **TAMPA FL 33602** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TREASURER SEARETARU TITLE ☐ Delete TITLE Change **★** Addition SICIGNANO, ROBERT NAME STEVENS NAME SHANNON STREET ADDRESS 14105 CHERRY ORCHARD RUN 130x 1661 STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP CITY-ST-ZIP Luta Fl **VPT** TITLE ☐ Delete TITLE ☐ Change Addition STEINACKEN, RANDEE NAME NAME STREET ADDRESS 1833 BRANCH FORBES RD #52 STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP T. ~~~ . ~~~~ TITLE Delêtê A STATE OF THE STATE OF للمنادوين ووسطونونيد وداري ببلط Change: Addition NAME PARQUET, JOYCE NAME STREET ADDRESS 13129 PRESTWICK DR STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP 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 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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

813-643-1995

FILED