2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am P97000084928 DOCUMENT # **Secretary of State** 1. Entity Name 02-01-2002 90066 003 ***158.75 SPLASH POOLS, INC. Principal Place of Business Mailing Address 8203 COOPER CREEK BLVD 8203 COOPER CREEK BLVD **UNIVERSITY PARK FL 34201** UNIVERSITY PARK FL 34201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0785463 Not Applicable 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 Name WILCOX, DAVID W Street Address (P.O. Box Number is Not Acceptable) 308 13TH ST-WEST --**BRADENTON FL 34205** 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 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition DELLINGER, JAMES S NAME --NAME 703 45TH ST. W. STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE JOHNSON, DANNIE S NAME 6767 MAUNA LOA BLVD. STREET ADDRESS STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP CITY-ST-ZIP SDT ☐ Change TITLE ☐ Delete TITLE ☐ Addition DELLINGER, LAUREN A NAME 703 45TH ST.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34209** CITY-ST-ZIP CFO ☐ Change ☐ Addition TITLE ☐ Delete Tarr, W.EDWARD 7663 HEATHFIELD COURT STREET ADDRESS STREET ADDRESS **UNIVERSITY PARK FL 34201** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete "Change" - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP

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: