

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000093917

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: POOL INTERIORS, INC.

Current Principal Place of Business:

1614 LAMP LIGHTER WAY
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

5100 W. COLONIAL DR
#225
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3478510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANTYNE, JOHN R
903 N. PINE HILLS RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OLIVEIRA, JOHN ERIC
Address: 1614 LAMP LIGHTER WAY
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: BELL, AMBER
Address: 2034 RED GATE ROAD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OLIVEIRA, JOHN ERIK F
Address: 1614 LAMP LIGHTER WAY
City-St-Zip: ORLANDO, FL 32818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ERIK F OLIVEIRA

DPS

04/24/2002

Electronic Signature of Signing Officer or Director

Date