2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 04, 2004 8:00 am Secretary of State **DOCUMENT # P98000033218** 08-04-2004 90014 030 ***550.00 SUNBURST SWIMMING POOLS, INC. Mailing Address Principal Place of Business **490 NORTH STREET** 490 NORTH STREET .. 54066671 **STE 112 STE 112** LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07292004 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3503932 Not Applicable Zip Country Zip \$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 APIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HOWARD VINCENT B. IN Change 307 MONTICE 110 UR. TITLE PTD ☐ Delete TITLE HOWARD, VINCENT B IV NAME 6270 EDGEWATER DRIVE SUITE 5400 STREET ADDRESS STREET ADDRESS Altamoute springs, the Sation CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP SVD TITLE TELLE Change Addition Delete BURDA, MARK C NAME 6270 EDGEWATER DRIVE SUITE 5400 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP ORLANDO, FL 32810 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 Change ☐ Addition TITLE NAME STREET ADORESS 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 enable to the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is to and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or Justee emotivered to execute this report as required by chapter 667, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment witty an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED