## 2000 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P98000051174 POOL HEATERS OF FLORIDA, INC. 04-24-2000 90030 032 \*\*\*150.00 Mailing Address Principal Place of Business 22452 WILLOW LAKES DR. 22452 WILLOW LAKES DR. **LUTZ FL 33549** LUTZ FL 33549-9504 2. Principal Place of Business 3. Mailing Address 4030 LANDO (AKES BLED 4030 LAND O' lakes Blue. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3514218 ANDO Not Applicable 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 SMITH, SMITTY MS. Street Address (P.O. Box Number is Not Acceptable) 3802 EHRLICH RD., STE.210 **TAMPA FL 33624** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE COLLINS, LINDA J NAME NAME STREET ADDRESS STREET ADDRESS 22452 WILLOW LAKES DR. CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** Change Ch ☐ Addition TITLE ☐ Delete TITLE WARE, JOE C WARR JOSEPH C NAME STREET ADDRESS 22452 WILLOW LAKES DR STREET ADDRESS 5732 SUN UP RO. CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Change T ☐ Addition 1 .... Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME

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 eath; 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

/30/00 8/3-929-026

Dayline Phone #

☐ Change

Addition

CR2E034 (9/99)