

# P98000058121

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AREA CODE (407)  
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*Transmittal Memorandum*

TO: Division of Corporation  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

DATE: July 29, 1999

RE: SUPERIOR POOLS, INC.

Enclosed herein please find a Statement of Change of Registered Office or Registered Agent with regard to the above captioned corporation. Attached hereto is a check for the amount of \$35.00, which represents the filing fee for same.

FILED  
99 AUG -2 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

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-08/02/99--01154--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. LEWIS AUG 9 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SUPERIOR POOLS, INC.
2. The mailing address of the corporation is: 7212 Greenville Court, Orlando, Florida 32819
3. Date of incorporation/qualification: 4/14/98 Document number: P98000058121
4. The name and address of the current registered agent and office:

Corporation Services Company

1201 Hayes Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Gregory M. Wilson, Esquire

29 East Pine Street

Orlando, Florida 32801

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

7/23/99  
(Date)

Robert J. Foglia, President  
(Printed or typed name and title)

7/23/99  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

7/29/99  
(Date)

If signing on behalf of an entity:

Gregory M. Wilson, Esquire  
(Typed or Printed Name)

Attorney for corporation  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*