2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am DOCUMENT # **P98000083031** 1. Entity Name **Secretary of State** HOLLAND POOLS AND SPAS, INC. 01-28-2000 90147 033 ***150.00 Principal Place of Business Mailing Address 1821 MYRTLE LAKE HILLS ROAD 1821 MYRTLE LAKE HILLS ROAD LONGWOOD FL 32750 LONGWOOD FL 32750-4529 2. Principal Place of Business 3. Mailing Address Pine Ave 125 w. Time Aue 125 W Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3536456 Not Applicable 600wood \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLLAND, E. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1821 MYRTLE LAKE HILLS ROAD LONGWOOD FL 32750 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change ☐ Addition TITLE D ☐ Delete TITLE NAME NAME HOLLAND, E. MICHAEL STREET ADDRESS STREET ADDRESS 1821 MYRTLE LAKE HILLS ROAD CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not quality 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.