2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am P98000108241 DOCUMENT # 1. Entity Name Secretary of State MAJESTIC POOLS, SPAS & SERVICE, INC. 01-16-2002 90042 036 ***150.00 Mailing Address Principal Place of Business 1247 FOUNTAINHEAD DRIVE 1247 FOUNTAINHEAD DRIVE **DELTONA FL 32725 DELTONA FL 32725** Mailing Address 2. Principal Place of Business SA 785 N. 415 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3545856 OSTERM 05Tee^ Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired VOLUSIA Fee Required iolus iA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Robert B EVANS **EVANS, ROBERT BRUCE JR** Street Address (P.O. Box Number is Not Acceptable) 1247 FOUNTAINHEAD DRIVE **DELTONA FL 32725** Zip Code 7 6 4 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) 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change Addition ☐ Delete TITLE NAME NAME EVANS, ROBERT BRUCE JR STREET ADDRESS 1247 FOUNTAINHEAD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELTONA FL 32725** Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITI F Delete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 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.

FILED

SIGNATURE. Robert B. CHANG DEQUED BEVANS JI