

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000003432

1. Entity Name

AMERICAN POOLS & SPAS, INC.

Principal Place of Business

1521 N. KELLEY AVENUE
KISSIMMEE FL 34744

Mailing Address

1521 N. KELLEY AVENUE
KISSIMMEE FL 34744

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 59-3552812

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SWANN & HADLEY, P.A.
1031 W. MORSE BOULEVARD
SUITE 270
WINTER PARK FL 32789

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE : D ☒ Delete
NAME : MCAULIFFE, TERENCE R
STREET ADDRESS : 108 PARK PLACE BOULEVARD
CITY-ST-ZIP : KISSIMMEE FL 34741

TITLE : ☐ Change ☐ Addition
NAME :
STREET ADDRESS :
CITY-ST-ZIP :

TITLE : D ☒ Delete
NAME : SWANN, RICHARD R
STREET ADDRESS : 108 PARK PLACE BOULEVARD
CITY-ST-ZIP : KISSIMMEE FL 34741

TITLE : ☐ Change ☐ Addition
NAME :
STREET ADDRESS :
CITY-ST-ZIP :

TITLE : D ☐ Delete
NAME : FULLER, VICTOR
STREET ADDRESS : 108 PARK PLACE BOULEVARD
CITY-ST-ZIP : KISSIMMEE FL 34741

TITLE : ☐ Change ☐ Addition
NAME :
STREET ADDRESS :
CITY-ST-ZIP :

TITLE : D ☐ Delete
NAME : MILLER, RODGER M
STREET ADDRESS : 108 PARK PLACE BOULEVARD
CITY-ST-ZIP : KISSIMMEE FL 34741

TITLE : ☐ Change ☐ Addition
NAME :
STREET ADDRESS :
CITY-ST-ZIP :

TITLE : P ☐ Delete
NAME : EZZARD, MARK
STREET ADDRESS : 108 PARK PLACE BLVD
CITY-ST-ZIP : KISSIMMEE FL 34741

TITLE : ☐ Change ☐ Addition
NAME :
STREET ADDRESS :
CITY-ST-ZIP :

TITLE : ST ☐ Delete
NAME : KOON, DAVID A
STREET ADDRESS : 108 PARK PLACE BLVD
CITY-ST-ZIP : KISSIMMEE FL 34741

TITLE : ☐ Change ☐ Addition
NAME :
STREET ADDRESS :
CITY-ST-ZIP :

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90242 039 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)