

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000057394

FILED
Sep 04, 2002
Secretary of State

Entity Name: STARLITE POOLS OF BONITA SPRINGS, INC.

Current Principal Place of Business:

8800 SIGNAL ROAD, SUITE 7
BONITA SPRINGS, FL 35135

New Principal Place of Business:

8800 SIGNAL ROAD, SUITE 7
BONITA SPRINGS, FL 34135

Current Mailing Address:

8800 SIGNAL ROAD, SUITE 7
BONITA SPRINGS, FL 35135

New Mailing Address:

8800 SIGNAL ROAD, SUITE 7
BONITA SPRINGS, FL 34135

FEI Number: 65-0928182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABLISH, HOMER G III
4301 32ND STREET WEST, STE. D-5
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

FRANZ, ANTHONY P
8800 SIGNAL RD.
SUITE 7
BONITA SPRINGS, FL 33135 US

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: ANTHONY P. FRANZ

09/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZ, ANTHONY P
Address: 861 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANZ, ANTHONY P
Address: 8800 SIGNAL RD. SUITE 7
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY P. FRANZ

D

09/04/2002

Electronic Signature of Signing Officer or Director

Date