FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9900060171 05-17-2002 90037 005 ***150.00 AQUAPOOL CONSTRUCTION + ENGINEERING OF FLORIDA TO STATE OF THE PROPERTY OF THE PARTY OF THE DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2310 S. LOIS AUE Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number TAMPA Applied For <u> 59 - 3585740</u> Not Applicable Country 33629 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent -RED C CHARLTON DO NOT WRITE ireet Address (P.O. Box Number is Not Acceptable) 2310 S. COIS AVE IN THIS SPACE CityTAMPA 33629 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 Agont signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Vanuary 17 May 1 Fee is \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE FRED C CHARLTON NAME NAME STREET ADDRESS 2310 J. WIS AUE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY: ST. ZIP HH TITLE NO. 12 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Criy-ST-ZIP TITLE TITLE STATE OF NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY: ST-ZIP 7 11 IIILE-TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11113 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP) THE TITLE NAME NAME ? STREET ADDRESS 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 of the corporation or the receiver or trustee emported to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an

CHArLTON 4/29/02 813-719-7947

FILED May 17, 2002 8:00 am Secretary of State