2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2002 8:00 am & Secretary of State DOCUMENT # P99000103634 1. Entity Name ROYAL PALM POOLS & SPAS, INC. 04-26-2002 90002 021 ***160.00 Principal Place of Business Mailing Address 8787 SOUTHSIDE BLVD 8787 SOUTHSIDE BLVD **SUITE 5812 SUITE 5812** JACKSONVILLE FL 32256-3524 JACKSONVILLE FL 32256-3524 2. Principal Place of Business 3. Mailing Address 194 LAUREL WA 104 LOURE) Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3610833 GUTE VEDIED ISEDCULTI Not Applicable HOUTE VEDEO Country Zip \$8.75 Additional 5. Certificate of Status Desired ((PZ-6306 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - HATWONIA -- SINGE PALKOWSKI) CHRIS B Street Address (P.O. Box Number is Not Acceptable) 8787 SOUTHSIDE BLVD LAUREL **SUITE 5812** JACKSONVILLE FL 32256-3524 NEDKL 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 , 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. 11.11 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CHRIS B. PALKOWITEN TITLE TITLE ☐ Delete ☐ Change PALKOWITSH, CHRIS B NAME NAME 8787 SOUTHSIDE BLVD STREET ADDRESS STREET ADDRESS 104 LAUREL MAY JACKSONVILLE FL 32256-3524 CITY-ST-ZIP CITY-ST-7IP POINTE VEDRE-REACH FLI 33082-3711 TITLE ☐ Delete TITLE ☐ Addition NAME WILKISON, MARILYN J NAME STREET ADDRESS **365 SHARPE LANE** STREET ADDRESS CITY-ST-ZIP ALPHRETTA GA 30022-4851 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ · Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71F CITY-ST-ZIP TITLE ☐ Delete TITLE Change ... Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE

changed, or on an attack

tolling to

ment with an address, with all other like empowered.