2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am **DOCUMENT # \$58951 Secretary of State** STARLITE POOLS AND SPAS, INC. 03-04-2000 90065 045 ***150.00 Principal Place of Business Mailing Address 5112-3RD AV DR NW 5112-3RD AV DR NW **BRADENTON FL 34209 BRADENTON FL 34209-2619** UUU27456 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0264165 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 420 OLD MAIN ST W **BRADENTON FL 34205** Zip Code 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Delete TITLE TITLE V HAGGARD, BOB R. NAME HURST, ROBERT T., JR. STREET ADDRESS 5112 3RD AVE DR NW STREET ADDRESS 2903 51st Av Ter W CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL Bradenton, FL 34210 Addition Change TITLE ☐ Delete TITLE HAGGARD, DIANE L. NAME NAME STREET ADDRESS 5112 3RD AVE DR NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** Change Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 BOB R. HAGGARP

OIGNING OFFICER OR DIRECTOR