

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 16, 2001 8:00 am**  
**Secretary of State**

03-16-2001 90056 036 \*\*\*150.00

**DOCUMENT # S58951**

1. Entity Name

**STARLITE POOLS AND SPAS, INC.**

Principal Place of Business

Mailing Address

**5112-3RD AV DR NW  
BRADENTON FL 34209  
US****5112-3RD AV DR NW  
BRADENTON FL 34209  
US**

2. Principal Place of Business

3. Mailing Address

**3703 16<sup>th</sup> AVE E.****3703 16<sup>th</sup> AVE E**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**PALMETTO, FL****PALMETTO, FL**

City &amp; State

City &amp; State

**34221****34221**

Zip

Country

Zip

Country

4. FEI Number **65-0264165**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WALLACE, JAMES M.  
420 OLD MAIN ST W  
BRADENTON FL 34205**

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HAGGARD, BOB R.</b> <b>5112 3RD AVE DR NW</b> <b>BRADENTON FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HAGGARD, DIANE L.</b> <b>5112 3RD AVE DR NW</b> <b>BRADENTON FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HURST, ROBERT T</b> <b>2903 51ST AVE TERR W</b> <b>BRADENTON FL 34210</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

**Bob Haggard, Pres**

Date

Daytime Phone #

**3-13-01 941-722-6893**

CR2E034 (10/00)