FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 17, 2001 8:00 am Secretary of State V16282 DOCUMENT # 1. Entity Name SUMMER SUN POOLS OF WINTER HAVEN, INC. 07-17-2001 90003 004 ***150.00 Principal Place of Business Mailing Address 314 RUBY LAKE LOOP 314 RUBY LAKE LOOP WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country 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 DEAN, MIKE Street Address (P.O. Box Number is Not Acceptable) 644-LAKE-DEXTER CIRCLE WINTER HAVEN FL 33884 City 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. FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (5/01) TITLE Delete TITLE Dean, Mike 314 Ruby Lbke Loop Winter Haven, Fla DEAN, MIKE NAME NAME 644-LAKE DEXTER CIRCLE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP Delete -TITLE ----Change ☐ Addition TITLE ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE 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 ☐ Change ☐ Addition TITI F ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.



SUMMER SUN POOLS P.O. BOX 342 WINTER HAVEN, FLORIDA 33882

(863) 324-3855

BILL TO:

Florida Department of State

Division of Corporation

INVOICE A0077597

DATE

INVOICE NO.

7/9/01

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| | any problem piease call. | | | |
| المراجعية | Thank You | | | |
| | Michael D Dean | • | | |
| | Summer Sun Pools Of Winter Haven, Inc. | | | - |
| | 863-324-3855 | | | |
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