2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **V59121** Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** DIAMOND POOL CONSTRUCTION, INC. 03-03-2000 90032 028 ***150.00 Principal Place of Business Mailing Address 25526 LUCI DR. 25526 LUCI DR. BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135-8813 2. Principal Place of Business 3. Mailing Address P.O. BOX 366038 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0353842 BONITA SPRINGS, Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34136-6038 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRISSOM, JOHN DAVID Street Address (P.O. Box Number is Not Acceptable) 25526 LUCI DR. **BONITA SPRINGS FL 34135** 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, typed or printed name of registered agent and title if applicable DATE (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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Change ☐ Delete TITLE GRISSOM, JOHN DAVID NAME NAME STREET ADDRESS STREET ADDRESS 25526 LUCI DR. CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE TITLE LIGHTNER, ALVIN BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 25526 LUCI DR. CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** Delete ☐ Addition TITLE Change TITLE GRISSOM, CINDY LEE NAME NAME STREET ADDRESS STREET ADDRESS 25526 LUCI DR. CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** Delete TITI F ☐ Change ☐ Addition TITLE LIGHTNER, MICHAEL EUGENE NAME NAME STREET ADDRESS STREET ADDRESS 25526 LUCCI DR. CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** ☐1 Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with the filing does s 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 superemental report the corporation or the receiver or trusteed changed, or on an attachment with an address e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE:

Davime Phone #

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR