

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2001 8:00 am
Secretary of State

06-04-2001 90006 036 ***158.75

DOCUMENT # G48735

1. Entity Name
SUPERIOR POOL SERVICE, INC.

Principal Place of Business
**1769 N.E. SUNVIEW TERRACE
 JENSEN BCH FL 34957-0910**

Mailing Address
**1769 N.E. SUNVIEW TERRACE
 JENSEN BCH FL 34957-0910**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2305850**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**VEATCH, TERRY PATRICK
 12065 SOUTH INDIAN RIVER DRIVE
 JENSEN BEACH FL 34957**

7. Name and Address of New Registered Agent

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

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|------------------------------|---|------|
| TITLE | NAME | TITLE | NAME |
| PV | VEATCH, TERRY PATRICK | | |
| STREET ADDRESS | 12065 SOUTH INDIAN RIVER DR. | | |
| CITY-ST-ZIP | JENSEN BCH, FL 00000 | | |
| TS | VEATCH, CHARLENE | | |
| STREET ADDRESS | 12065 SOUTH INDIAN RIVER DR. | | |
| CITY-ST-ZIP | JENSEN BCH, FL 00000 | | |
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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: *Charlene Veatch* **CHARLENE VEATCH** 3/15/2001
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date
 5613344309

CR2E034 (10/00)

Attachment Doc # 6748735-0070915

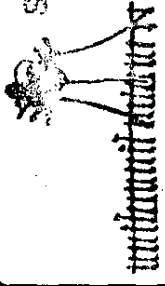
5797

FIRST UNION NATIONAL BANK
3405 NW FEDERAL HWY
JENSEN BEACH, FL 34957

93-663
670

3/15/01

SUPERIOR POOL SERVICE, INC.
1769 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957-3910
1-561-334-4309



PAY TO THE ORDER OF FLORIDA DEPT. OF STATE \$ *****158.75

ONE HUNDRED FIFTY-EIGHT AND 75/100 ***** DOLLARS

[Signature]
AUTHORIZED SIGNATURE

MEMO RENEWAL #648735

#005797# 899 817 7310 100000000000

SUPERIOR POOL SERVICE, INC.

5797

3/15/01

FLORIDA DEPT. OF STATE

158.75

