

BUSINESS REPORT (UBR)

DOCUMENT # P01000034007

1. Entity Name
POOL CARE, INC.FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 19 PM 4:00

Principal Place of Business
15423 SOUTHWEST 113TH STREET
MIAMI FL 33196Mailing Address
15423 SOUTHWEST 113TH STREET
MIAMI FL 33196

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEE Number

65-1088895

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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's signature required when retaining)

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, 2002 Fee will be \$350.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PTD
NAME ARCE, JOHN D
STREET ADDRESS 15423 SOUTHWEST 113TH STREET
CITY-STATE-ZIP MIAMI FL 33196☐ DeleteTITLE V
NAME ARCE, PHYLLIS D
STREET ADDRESS 15423 SOUTHWEST 113TH STREET
CITY-STATE-ZIP MIAMI FL 33196☐ DeleteTITLE S
NAME ARCE, ROBERT L
STREET ADDRESS 15423 SOUTHWEST 113TH STREET
CITY-STATE-ZIP MIAMI FL 33196☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP☐ Change☐ Addition

3. 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 this 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 affidavit, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/31/02

(3.5) 331-8026

AD

JOHN D. ARCE, PRESIDENT