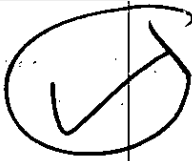


# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V54552

1. Entity Name

PEARL POOLS, INC.



**FILED**  
**Sep 06, 2000 8:00 am**  
**Secretary of State**

09-06-2000 90097 001 \*\*\*550.00

00083900

DO NOT WRITE IN THIS SPACE

Principal Place of Business 5251 NW 76 <sup>th</sup> PLACE Pompano Beach FL 33073	Mailing Address 5251 NW 76 <sup>th</sup> Place Pompano Beach FL 33073
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2. Principal Place of Business 5251 NW 76 <sup>th</sup> PLACE Suite, Apt. #, etc.	3. Mailing Address 5251 NW 76 <sup>th</sup> PLACE Suite, Apt. #, etc.
City & State Pompano Beach FL Zip 33073 Country USA	City & State Pompano Beach FL Zip 33073 Country USA

4. FEI Number 650355365	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Dennis Pearl  
 7670 NW 47<sup>th</sup> Ave  
 Coconut Creek FL 33073

7. Name and Address of New Registered Agent

Name: Ellen Schechter, Esq.  
 Street Address (P.O. Box Number is Not Acceptable): 1900 NW Corporate Blvd.  
 Suite 400E  
 City: Boca Raton FL Zip Code: 33431

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: Ellen Schechter (NOTE: Registered Agent signature required when reinstating) DATE: 8/30/00

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, 2000 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	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	Alan S. Pearl
STREET ADDRESS		STREET ADDRESS	5251 NW 76 <sup>th</sup> Place
CITY-ST-ZIP		CITY-ST-ZIP	Pompano Beach FL 33073
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	Dennis Pearl
STREET ADDRESS		STREET ADDRESS	7130 Via Firenze
CITY-ST-ZIP		CITY-ST-ZIP	Boca Raton FL 33433
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE: Alan Pearl Alan Pearl, Pres. DATE: 8/30/00 DAYTIME PHONE #: 954-429-1156

CR2E034 (9/99)

Attachment doc # DU06390  
V 54552

Law Offices  
**ELLEN SCHECHTER, P.A.**  
1900 NW Corporate Boulevard • Suite 400 East  
Boca Raton, Florida 33431

ELLEN SCHECHTER  
ALSO ADMITTED IN NEW YORK  
Direct Line: (561) 394-7202

Telephone: (561) 988-2530  
Fax: (561) 988-2531  
e-mail: ellenmaddy@aol.com

August 31, 2000

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Pearl Pools, Inc.

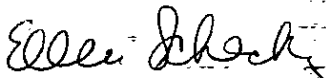
To Whom It May Concern:

On behalf of my client, Pearl Pools, Inc., enclosed please find the following:

1. 2000 Uniform Business Report
2. Pearl Pools check number 3715 payable to the Department of State in the amount of \$550.00 to cover the filing fee.

If you have any questions or require additional information, please contact me.

Very truly yours,



Ellen Schechter

ES:me  
Enclosure