FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 208014** ATLANTIC POOL MAINTENANCE INC 02-06-2001 90041 015 ***150.00 Principal Place of Business Mailing Address P O BOX 3727 P O BOX 3727 403 S. 3RD ST 403 S. 3RD ST LANTANA FL 33465-0727 LANTANA FL 33465-0727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0818947 Not Applicable Country Country \$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 Name DAVIDSON, OLIVER W. Street Address (P.O. Box Number is Not Acceptable) 10205 SEAGRAPE WAY PALM BEACH GARDENS FL 33418 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change ☐ Addition TITLE NAME DAVIDSON, OLIVER NAME STREET ADDRESS STREET ADDRESS. 10205 SEAGRAPE WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDEN FL TITLE TITLE Change ☐ Addition NAME GALLAGHER, PETER R NAME STREET ADDRESS STREET ADDRESS 916 PALAMA WAY CITY-ST-ZIP CITY-ST-ZIP <u>Lantana Fl</u> TITLE Delete TITLE ☐ Change Addition NAME DAVIDSON, NANCY NAME STREET ADDRESS 10205 SEAGRAPE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33418 ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ 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: O. W. Davidson 2/1/01 561-582-1830