

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90100 033 ***150.00

DOCUMENT # F87457

1. Entity Name
HOME POOL SUPPLY & SERVICE, INC.



Principal Place of Business
% JAMES MEEHAN
14121 SOUTH DIXIE HWY
MIAMI FL 33176

Mailing Address
% JAMES MEEHAN
14121 SOUTH DIXIE HWY
MIAMI FL 33176

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2. Principal Place of Business

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2195494**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MEEHAN, JANICE
14121 SOUTH DIXIE HWY
MIAMI FL 33176

7. Name and Address of New Registered Agent

Name **FRANKLIN O. Perez**
Street Address (P.O. Box Number is Not Acceptable)
14121 South Dixie Hwy
City **MIAMI** FL Zip Code **33176**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable.

President

(NOTE: Registered Agent signature required when reinstating)

1/11/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **VS** ☒ Delete
NAME **MEEHAN, JAMES**
STREET ADDRESS **13755 SW 90 AVE., APT. S106**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **PT** ☒ Delete
NAME **MEEHAN, JANICE**
STREET ADDRESS **13755 SW 90 AVE., APT. S106**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P. President** ☒ Change ☐ Addition
NAME **FRANKLIN O. Perez**
STREET ADDRESS **8115 S.W. 205 Terr.**
CITY-ST-ZIP **MIAMI, FL 33189**

TITLE **V. Vice President** ☒ Change ☐ Addition
NAME **VANCE E. LARKINS**
STREET ADDRESS **3626 N.W. 3rd St.**
CITY-ST-ZIP **MIAMI, FL 33125**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/03 (305) 235-5311
Date Daytime Phone #

CR2E034 (10/02)