2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2001 8:00 am **DOCUMENT # F89305 Secretary of State** RAY LENNON POOL SERVICE, INC. 01-31-2001 90280 025 ***158.75 Principal Place of Business Mailing Address 1721 COSTA DEL SOL 1012 SW 3 ST. P.O. BOX 1652 **BOCA RATON FL 33486** BOCA RATON FL 33429-1652 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 59-2199870 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .LENNON, RAY---Street Address (P.O. Box Number is Not Acceptable) 1012 SW 3RD STREET **BOCA RATON FL 33432** 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) 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. Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME LENNON, RAY STREET ADDRESS STREET ADDRESS 1012 SW 3RD ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete Addition NAME LENNON, CAROLE NAME STREET ADDRESS 1012 SW 3RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE ☐ Change ☐ Addition NAME LENNON, MICHAEL NAME STREET ADDRESS 1012 SW 3RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Lennon, toseph Brange 3543 N.E. Boca Raton BLUX ☐ Delete TITLE ☐ Addition TITLE LENNON, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 1012 SW 3RD ST Bola Raton, FL 33431 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 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 quality 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 trusted 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.