

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State
 05-05-2002 90032 025 ***158.75

DOCUMENT # H17423

1. Entity Name
WETSET POOLS AND SPAS, INC.

Principal Place of Business
3640 NW 118 AVENUE
CORAL SPRINGS FL 33065

Mailing Address
3640 NW 118 AVENUE
CORAL SPRINGS FL 33065

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2501862**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CABLE, DOROTHY J
4377 N.W. 62 AVENUE
CORAL SPRINGS FL 33067

7. Name and Address of New Registered Agent

Name **Carol A. Lopez**
 Street Address (P.O. Box Number is Not Acceptable)
3167 Dogwood Lane
 City **Margate** **FL** Zip Code **33063**

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 *Carol A. Lopez*
 Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-15-02
 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 \$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

TITLE **PVT** ☒ Delete
 NAME **CABLE, DOROTHY J**
 STREET ADDRESS **4377 N.W. 62 AVENUE**
 CITY-ST-ZIP **CORAL SPRINGS FL 33067**

TITLE **S** ☒ Delete
 NAME **LOPEZ, CAROL**
 STREET ADDRESS **9755 WESTVIEW DR 1214**
 CITY-ST-ZIP **CORAL SPG FL 33076**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P V S T** ☒ Change ☐ Addition
 NAME **Carol A. Lopez**
 STREET ADDRESS **3167 Dogwood Lane**
 CITY-ST-ZIP **Margate, FL 33063**

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

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Carol A. Lopez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-02 (954) 753-8235
 Date Daytime Phone #

CR2E034 (9/01)