2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # H65148** MID FLORIDA POOL SERVICES, INC. 05-01-2001 90105 029 ***150.00 Principal Place of Business Mailing Address 3296 CYPRESS GARDENS RD. 3296 CYPRESS GARDENS RD. WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address 6840 Cypress Gardens Blvd6840 Cypress Gardens Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2559315 Winter Haven Not Applicable Winter Haven, \$8.75 Additional 5. Certificate of Status Desired 33884 33<u>884</u> Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSSE, ANDREW L. Street Address (P.O. Box Number is Not Acceptable) 3296 CYPRESS GARDENS ROAD 6840 Cypress Gardens Blvd WINTER HAVEN FL 33884 Zip Code Winter Haven 33884 8. The above named ghtty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Andrew L Bosse President 4-23-01 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 TITLE PDX Change Addition BOSSE, ANDREW L. NAME Bosse, Andrew L. STREET ADDRESS 141 SANDBURG LANE STREET ADDRESS 974 S. Lake Starr Blvd CITY - S1 - ZIP WINTER HAVEN FL CITY-ST-ZIP Lake Wales, Fl. 33853 **VPD** TITLE Delete TITLE X Change ☐ Additio BOSSE, JOAN L. MAME NAME Bosse, Joan L. 141 SANDBURG LANE STREET ADDRESS STREET ADDRESS 974 S. Lake Starr Blvd CiTY-SY-7R WINTER HAVEN FL CITY-ST-ZIP Lake Wales, Fl. 33853 11718 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CiTY-ST-ZIP HTLE ☐ Deiete TiTLE ☐ Change Addition NAME NAME SYREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7:P TITLE ☐ Delete 1111.5 □ 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 of 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 any address with all other like empowered. Andrew L. Bosse President 4-23-01

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO