

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90687 020 ***158.75

DOCUMENT # K62656

1. Entity Name
ULTIMATE POOLS, INC.

Principal Place of Business
4450 SW 61ST AVENUE. UNIT 8
DAVIE FL 33314

Mailing Address
4450 SW 61ST AVENUE. UNIT 8
DAVIE FL 33314



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4450 SW 61st Avenue

3. Mailing Address
4450 SW 61st Avenue

Suite, Apt. #, etc.
Unit # 7

Suite, Apt. #, etc.
Unit # 7

City & State
DAVIE FL

City & State
DAVIE FL

Zip
33314

Country
Broward

Zip
33314

Country
Broward

4. FEI Number
65-0164116

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

MYNATT, HAROLD E
4450 S.W. 61ST AVENUE
UNIT # 8
DAVIE FL 33314

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
Unit # 7
 City **FL** 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) 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 NAME STREET ADDRESS CITY-ST-ZIP	P MYNATT, HAROLD 13521 SW 9TH COURT DAVIE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TANNER, ZACK C 2813 NE 21ST AVE. FT. LAUDERDALE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MYNATT, HAROLD 13521 SW 9TH COUR DVAIE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TANNER, ZACK C. 2813 NE 21ST AVENUE FORT LAUDERDALE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Harold E. Mynatt*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/02 **(954) 797-6246**
 Date Daytime Phone #

CR2E034 (9/01)

*Attachment
K62656
116481*

ULTIMATE POOLS, INC.

4450 S.W. 61st Avenue - Unit Number 8 - Davie, Florida 33314

(305) 937-1723 Dade
(954) 797-6246 Broward
UPOOL1@bellsouth.net

State License
CPC044376

Fax (954) 797-2952
Palm Beach (561) 832-6380
Boca Raton (561) 368-1899

May 23, 2002

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, FL 32302-1500
(950) 488-9000

RE: DOCUMENT NUMBER: K62656

Gentlemen:

Attached hereto is our executed 2002 uniform Business Report, which was due 5/01/02. Also attached is our fee check in the amount of \$158.75.

We realize that our UBR is late this year; however, we are requesting a "waiver" for the penalty fee of \$300.00. My wife, Jan Mynatt, runs our office and has done so since the inception of this Corporation. She had to have major surgery last month; and due to many complications, she had to be re-hospitalized. Unfortunately, she was absent from work much longer than originally anticipated, which is the reason why our UBR is late this year.

Your understanding in this matter is greatly appreciated. Should you have any questions, please feel free to give me a call.

Very truly yours,

Harold E Mynatt pres.

Harold E. Mynatt
President

HEM/jm
Encl.