2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L18595 Apr 23, 2000 8:00 am Secretary of State 1. Entity Name ULTIMATE POOL SERVICE, INC. 04-23-2000 90032 040 ***150.00 Mailing Address Principal Place of Business %MICHAEL R. KELSEY 6400-2 TOPAZ CT FT. MYERS FL 33912 P.O.: BOX 061022 FT. MYERS FL 33906-1022 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0147567 Not Applicable Country \$8.75 Additional Zip. -----Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELSEY, MICHAEL R. Street Address (P.O. Box Number is Not Acceptable) 6400-2 TOPAZ CT STE 420 -FT MYERS FL 33912 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE KELSEY, MICHAEL R. NAME NAME 6400-2 TOPAZ CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33912 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE JONAS, DONALD R. NAME 6400-2 TOPAZ CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP- -FT-MYERS FL 33912 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE JONAS, JEFFREY A. NAME NAME 6400-2 TOPAZ CT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE KELSEY, DEBRA LEE F. NAME NAME 6400-2 TOPAZ CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 ☐ Change Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

MICHABE: A POSSOY PASTIONS 4-1700 941-27