

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L18595

FILED  
Mar 29, 2002 8:00 AM  
Secretary of State

Entity Name: ULTIMATE POOL SERVICE, INC.

## Current Principal Place of Business:

6400-2 TOPAZ CT  
FT. MYERS, FL 33912 US

## New Principal Place of Business:

## Current Mailing Address:

%MICHAEL R. KELSEY  
P.O. BOX 061022  
FT. MYERS, FL 339061022 US

## New Mailing Address:

MICHAEL R. KELSEY  
P.O. BOX 061022  
FT. MYERS, FL 33906 US

FEI Number: 65-0147567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELSEY, MICHAEL R.  
6400-2 TOPAZ CT  
STE 420  
FT MYERS, FL 33912

## Name and Address of New Registered Agent:

KELSEY, MICHAEL R  
6400-2 TOPAZ CT  
FT MYERS, FL 33912 US

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: MICHAEL R. KELSEY

03/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KELSEY, MICHAEL R.,  
Address: 6400-2 TOPAZ CT  
City-St-Zip: FT. MYERS, FL 33912

Title: D ( ) Delete  
Name: JONAS, DONALD R.,  
Address: 6400-2 TOPAZ CT  
City-St-Zip: FT. MYERS, FL 33912

Title: VD ( ) Delete  
Name: JONAS, JEFFREY A.,  
Address: 6400-2 TOPAZ CT  
City-St-Zip: FORT MYERS, FL 33912

Title: ST ( ) Delete  
Name: KELSEY, DEBRA LEE F.  
Address: 6400-2 TOPAZ CT  
City-St-Zip: FT. MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KELSEY, MICHAEL R  
Address: 6400-2 TOPAZ CT  
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change ( ) Addition  
Name: JONAS, DONALD R  
Address: 6400-2 TOPAZ CT  
City-St-Zip: FT. MYERS, FL 33912

Title: VD (X) Change ( ) Addition  
Name: JONAS, JEFFREY A  
Address: 6400-2 TOPAZ CT  
City-St-Zip: FORT MYERS, FL 33912

Title: ST (X) Change ( ) Addition  
Name: KELSEY, DEBRA LEE F  
Address: 6400-2 TOPAZ CT  
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. KELSEY

PRES

03/29/2002

Electronic Signature of Signing Officer or Director

Date