

2001 UNIFORM BUSINESS REPORT (UBR)

4/21

FILED
Jun 21, 2001 8:00 am
Secretary of State

04-25-2001 90006 030 ***150.00

DOCUMENT # P00000036391

1. Entity Name

BUDMIN POOLS, INC.

Principal Place of Business

905 CHIPPEWA ST.
 JUPITER FL 33458

Mailing Address

905 CHIPPEWA ST.
 JUPITER FL 33458

2. Principal Place of Business

15925 91st TERRACE N.
 Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 1671
 Suite, Apt. #, etc.

City & State

JUPITER, FL

City & State

JUPITER FLORIDA

4. FEI Number

65-1030420

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIS-SMITH, MINDI
 905 CHIPPEWA ST.
 JUPITER FL 33458

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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, 2001 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	Delete
President	Mindi Willis-Smith	15925 91st TERRACE N.	JUPITER FL 33478	<input type="checkbox"/>
V. President	Buddy Smith	15925 91st TERRACE N.	JUPITER, FL 33478	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: Mindi Willis-Smith Mindi Willis-Smith Pres. 4/19/01 561-744-5794
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment - Doc. # P00000036391

**Written Consent of Directors to Organize 536971
BUDMIN Pools, Inc.**

The board of Directors hereby takes the following actions by unanimous written consent to organize this Florida Corporation:

1. Articles of Incorporation. The articles of incorporation of the Corporation are approved.

2. Officers. The following persons are appointed to the offices set forth opposite their names to serve until their successors are appointed:

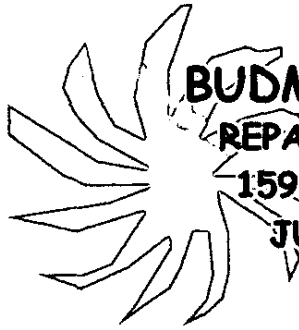
President	Mindi Willis-Smith
Secretary	Mindi Willis-Smith
Treasurer	Mindi Willis-Smith
Vice President	Buddy Smith

3. Bylaws. The bylaws that are in the Corporate Records binder are adopted and approved as the bylaws of the Corporation.

4. Stock Certificates. The common stock certificates that are in the Corporate Records binder are approved as the form to be used in issuing shares of common stock of the Corporation.

5. Bank Account. The officers are directed to open an account with a bank or other financial institution and to deposit in that account all funds of the Corporation. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Board of Directors.

6. Organizational and Start-up Expenditures. The officers of the Corporation are authorized to elect to amortize organizational and qualified start-up expenditures in accordance with Sections 248 and 195 of the Internal Revenue Code, as amended.



BUDMIN POOLS, INC.
REPAIRS & RESURFACING
15925 91st TERRACE N.
JUPITER, FL 33478
(561)744-5794

June 15, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: P00000036391
BUDMIN Pools, Inc.

To Whom It May Concern:

I just received a notice from your department stating that my forms were not filled out properly. I didn't put any information in the boxes because I understood it to mean that if there were not any changes or deletions to the directors/officers then I was to leave it blank because you already have the original information on file. I went ahead and put our names and titles on your sheet (I had already attached the information on a separate sheet which you also sent back.) As far as the late fee, I filed this before it was due and because I miss understood your form (I had also called and had someone go over what I need to do) I don't feel I should have to pay an additional \$250.00. I would have responded sooner but I was out of the state for several weeks due to family health matters in Michigan and I had assumed that this was all taken care of before I left.

Please process this form accordingly and if there is anything else needed please don't hesitate to call the above number. Thank you in advance for your considerate help with this matter.

Sincerely,

Mndi Willis-Smith
President

LICENSED/INSURED/BONDED