

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90011 041 ***150.00

0071500 AV

DOCUMENT # P00000047279

1. Entity Name
POOLMASTER, INC.

1A

Principal Place of Business

**334-B 10TH STREET
 LAKE PARK FL 33403**

Mailing Address

**334-B 10TH STREET
 LAKE PARK FL 33403**

2. Principal Place of Business

**3680 MAX PLACE
 Suite, Apt. #, etc.
 102**

3. Mailing Address

**3680 MAX PLACE
 Suite, Apt. #, etc.
 102**

City & State

Boynton Beach, FL

City & State

Boynton Beach, FL

Zip
33436

Country
USA

Zip
33436

Country
USA

4. FEI Number

65-1006643

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**TOVAR, ILEANA ARIAS ESQ
 ARIAS TOVAR & ASSOCIATES PA
 THE CENTRE BUILDING, 9900 STIRLING RD #240
 COOPER CITY FL 33024**

7. Name and Address of New Registered Agent

Name **PASQUALINO D. TEODORO**

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

3680 MAX PLACE #102

City **Boynton Beach**

FL

Zip Code
33436

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

PASQUALINO DITEODORO

8/19/2001

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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 **PTD** ☐ Delete
 NAME **DITEODORO, PASQUALINO**
 STREET ADDRESS **3680 MAX PLACE NO 23-102**
 CITY-ST-ZIP **BOYNTON BEACH FL 33436**

TITLE **VSD** ☐ Delete
 NAME **BROUWER, BERNARDUS H**
 STREET ADDRESS **5049 ASHLEY LAKE DRIVE NO 1131**
 CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/19/2001

Date

(561) 7193376

Daytime Phone #

CR2E034 (5/01)

Attachment
A0082860

② 0000004.7279

Boynton Beach, August, 19, 2001

Att.
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION

Dear Madam or Sir;

Please be advice that we never received the original first 2001 UBR of our three companies, (CONCISA, Inc., POOLMASTER, Inc. And BROUWER INTERNATIONAL CORPORATION), I am formally requesting the acceptance and filing of these three (03) UBR with a waiver of the penalty.

Since this is my first year in Florida and the United States, and I didn't know of this procedure, that is the reason I couldn't take an earlier action when the original applications weren't received.

Thank you in advance and understanding in this circumstance. I will be personally responsible and make sure to file on time future applications.

Sincerely Yours,



PASQUALINO DI TEODORO
Secretary