

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90259 019 ***150.00

361433



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000057586

1. Entity Name
ACTIVE POOL SERVICES & REPAIR, CORP.

Principal Place of Business

**1961 PISCES TERRACE
 WESTON FL 33327**

Mailing Address

**1961 PISCES TERRACE
 WESTON FL 33327**

2. Principal Place of Business

2722 WEST ATLANTIC BLVD

3. Mailing Address

BLVD

Suite, Apt. #, etc.

SUITE 12

Suite, Apt. #, etc.

SAME

City & State

POMPANO BEACH, FL

City & State

4. FEI Number **65-1013550**

Applied For

Not Applicable

Zip

33069

Country

Broward

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AQUILINO, JULIANA
 3961 N FEDERAL HWY
 POMPANO BEACH FL 33064**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVTD** ☒ Delete
 NAME **HERNANDEZ, DORA**
 STREET ADDRESS **1961 PISCES TERRACE**
 CITY-ST-ZIP **WESTON FL 33327**

TITLE **PVTD.** ☐ Change ☐ Addition
 NAME **CAROLINA VASQUEZ**
 STREET ADDRESS **2722 W ATLANTIC BLVD. SUITE 12**
 CITY-ST-ZIP **POMPANO BEACH, FL. 33069**

TITLE **SD** ☒ Delete
 NAME **RIBAS, ANTONIO OLAVO**
 STREET ADDRESS **1961 PISCES TERRACE**
 CITY-ST-ZIP **WESTON FL 33327**

TITLE **SD.** ☐ Change ☒ Addition
 NAME **FREDY GARCIA**
 STREET ADDRESS **2722 W. ATLANTIC BLVD. SUITE 12**
 CITY-ST-ZIP **POMPANO BEACH, FL. 33069**

TITLE ☐ Delete
 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: **X DORA HERNANDEZ**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2002 954.3498343
 Date Daytime Phone #

CR2E034 (9/01)