

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State
 05-21-2002 91136 025 ***150.00

01/00/02 AV

DOCUMENT # P00000110710

1. Entity Name
FLORIDIAN POOLS BY RICKY, INC.

Principal Place of Business

11620 N.W. 56TH DRIVE
#106
CORAL SPRINGS FL 33076

Mailing Address

11620 N.W. 56TH DRIVE
#106
CORAL SPRINGS FL 33076



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5036 PEBBLEBROOK WAY
 Suite, Apt. #, etc.

3. Mailing Address

5036 PEBBLEBROOK WAY
 Suite, Apt. #, etc.

City & State

COCONUT CREEK FL

City & State

COCONUT CREEK FL

4. FEI Number

65-1062601

Applied For

Not Applicable

Zip

Country

33073

Zip

Country

33073

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

USHER-DAVIS, VICKY

11620 N.W. 56TH DRIVE #106
CORAL SPRINGS FL 33076

7. Name and Address of New Registered Agent

Name

USHER-DAVIS, VICKY

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

5036 PEBBLEBROOK WAY

City

COCONUT CREEK

FL

Zip Code

33073

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

1-15-02

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

TITLE **D** ☐ Delete
NAME **USHER-DAVIS, VICKY**
STREET ADDRESS **11620 N.W. 56TH DRIVE #106**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE **V** ☐ Delete
NAME **DAVIS, RICKY L**
STREET ADDRESS **11620 N.W. 56TH DRIVE #106**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

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 **PRESIDENT** ☒ Change ☐ Addition
NAME **USHER-DAVIS, VICKY**
STREET ADDRESS **5036 PEBBLEBROOK WAY**
CITY-ST-ZIP **COCONUT CREEK FL 33073**

TITLE **V-PRESIDENT** ☒ Change ☐ Addition
NAME **DAVIS, RICKY L**
STREET ADDRESS **5036 PEBBLEBROOK WAY**
CITY-ST-ZIP **COCONUT CREEK FL 33073**

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

USHER-DAVIS, VICKY 1-15-02 421-2588

CR2E034 (9/01)