

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000062040

FILED
Feb 27, 2003
Secretary of State

Entity Name: MARS POOLS, INC.

Current Principal Place of Business:

1908 S W 84TH TERRACE
N. LAUDERDALE, FL 33068

New Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 11
POMPANO BEACH, FL 33060

Current Mailing Address:

1908 S W 84TH TERRACE
N. LAUDERDALE, FL 33068

New Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 11
POMPANO BEACH, FL 33060

FEI Number: 41-2038381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURLAND, JACQUELINE I
9105 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, MICHAEL R
Address: 1908 S W 84TH TERRACE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D () Delete
Name: STEWART, GWENDOLYN
Address: 1908 S W 84TH TERRACE
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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. STEWART

PRES

02/27/2003

Electronic Signature of Signing Officer or Director

Date