

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 05, 2002 8:00 am
Secretary of State

09-05-2002 90042 008 ***150.00

DOCUMENT # P01000111748

1. Entity Name

CELEBRITY POOLS & SPAS, INC.

Principal Place of Business

**820 NORTH FRANKLIN AVENUE, SUITE J
 HOMESTEAD FL 33034
 0**

Mailing Address

**820 NORTH FRANKLIN AVENUE, SUITE J
 HOMESTEAD FL 33034
 0**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1156184

Applied For

Not Applicable

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI FL 33145

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PSTD**
 STREET ADDRESS **BUFFETT, ERIC R**
 CITY-ST-ZIP **820 NORTH FRANKLIN AVENUE, SUITE J
 HOMESTEAD FL 33034**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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
RICARDO R. BUFFETT 9-1-02 (305) 242-0986

Date

Daytime Phone #

CR2E034 (4/02)

Attachment 677693

To whom it may concern.

PO1000111748

This corporation was started in Nov 2001. When I did not receive the first notice for my 2002 VBR, I was not aware I should be receiving one. I received the second notice with the \$400 late fee. When I called about it they informed me to write a letter stating that I did not receive it and mail the letter, \$150 check, and VBR together. If the business was open over a year I would of known about the VBR and would of been expecting it in the mail. As the president of this company I will make sure it never happens again.

Sincerely

Eric R. Buford

ERIC R. BUFORD

Celebrity Pools and Spas, Inc.