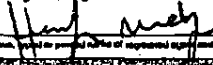


FILED
May 01, 2003 8:00 am
Secretary of State

04-16-2003 90180 006 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

55034070

DOCUMENT # P02000045385		
1. Entity Name UNLIMITED POOL SERVICE, INC.		
Principal Place of Business 12005 S HILLCREST COURT HOLLYWOOD, FL 33021		Mailing Address 12005 S HILLCREST COURT HOLLYWOOD, FL 33021
2. Principal Place of Business 2500 N Federal Hwy. Suite, Apt. #, etc.		3. Mailing Address P.O. Box 810752 Suite, Apt. #, etc.
City & State Boca Raton, FL		City & State Boca Raton, FL
Zip 33431		Zip 33481-0752
Country USA		Country USA
4. Name and Address of Current Registered Agent MEYER, HENRYK 12005 S HILLCREST COURT HOLLYWOOD, FL 33021		5. Name and Address of New Registered Agent Name Meyer, Henry K Street Address (P.O. Box Number is Not Acceptable) 2500 North Federal Hwy. City Apt. 127 Boca Raton, FL Zip Code 33431
6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
7. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee		
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:  HENRYK MEYER 4/8/2003		
9. I, the undersigned, am a duly qualified and authorized officer or director of the corporation.		
10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  HENRYK MEYER 4/8/2003		