

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2003 8:00 am
Secretary of State

06-27-2003 90048 047 ***150.00

DOCUMENT # P02000129146

1. Entity Name

POOL GUARD Fence, Inc. (b) ✓



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

540 Carillon Parkway

Suite, Apt. #, etc.

2051

City & State

St. Petersburg, FL

Zip

33716

Country

US

3. Mailing Address

540 Carillon Parkway

Suite, Apt. #, etc.

2051

City & State

St. Petersburg, FL

Zip

33716

Country

US

DO NOT WRITE IN THIS SPACE

4. FEI Number

16-1642456

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Spiegel & Utrera, PA

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

1840 SW 22 St.

4th Floor

City

Miami

FL

Zip Code

33145

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

Susan Currie, VP

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6/20/03

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PL/ID
NAME	Lewis Currie
STREET ADDRESS	540 Carillon Pkwy, # 2051
CITY-ST-ZIP	St. Petersburg, FL 33716
TITLE	VP/TID
NAME	Susan Currie
STREET ADDRESS	540 Carillon Pkwy, # 2051
CITY-ST-ZIP	St. Petersburg, FL 33716
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan Currie, VP/TID

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/03

Date

727-571-1525

Daytime Phone #

CR2E034B (12/02)

Attachment
10108754
PO20001291416

POOL GUARD
Removable Pool Safety Fences
540 Carillon Parkway
#2051
St. Petersburg, FL 33716
(727-571-1525) (813-929-8729)

June 20, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500


Re: Pool Guard Fence, Inc.

Dear Sir or Madam:

Enclosed please find For Profit Corporation Uniform Business Report for Pool Guard Fence, Inc., along with a check in the amount of \$150.00, and a copy of correspondence received from the Division of Corporations.

Pool Guard Fence, Inc. moved in January, 2003, and I never received a UBR form to fill out and mail back to you. I called in March and requested a form; however, I never received the form. As you can see, on June 13, 2003, I again requested the form and just received a 201.COR Profit A/R form from the Division of Corporations. That is the reason that I am paying the \$150.00 fee, rather than the \$500.00 filing-fee-for-forms returned-after May-1, 2003. The officer I-spoke with at the Division of Corporations suggested that I send this letter, explaining that I didn't receive the form and that's why it was not returned prior to May 1, 2003.

Thank you for your attention to this matter. If you have any questions or concerns, please contact me at the above telephone number.

Sincerely,

Susan Currie
CC: Div. of Corporations, PO Box 6327, Tallahassee, FL 32314