

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

97 OCT 15 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthen  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000070488 (0)

1. Corporation Name  
MY POOL SERVICE, INC.

Principal Place of Business

1045 NW 10TH STREET  
BOYNTON BEACH FL 33426  
US

Mailing Address

220 SE 24TH AVENUE  
BOYNTON BEACH FL 33435

2. Principal Place of Business

2a. Mailing Address

1045 NW 10th St  
Suite, Apt. #, etc.

27

City & State

Boynton Beach FL

28

Zip

33426

29

Country

USA

30

9. Name and Address of Current Registered Agent

FILINGS, INC.  
3732 NW 16TH STREET  
FT LAUDERDALE FL 33311

1. Name

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

34. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

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## MY Pool Service, Inc.

Bryan Abell  
President  
1045 NW 10th Street  
Boynton Beach, FL 33426

Telephone 561-384-9576

October 13, 1997

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Please be advised that this is my 3rd attempt to pay corporation filing fee. As you may see I did not receive my 1st notice of dues. However as soon as I received my 2nd notice I immediately sent out the renewal, in which you sent back due to unpaid late fees. I felt the late fee was outrageous due to the fact that I never received my first notice.

I have sent correspondence stating the above information with no response to my letter. I am sending back my check and asking that the late fee be waived due to the fact that I did not receive my first notice nor have I gotten one reply to my letters.

Thank you for your anticipated cooperation.

Sincerely,



Kelly Abell  
V. President