

2000 UNIFORM BUSINESS REPORT (UBR)

1082

DOCUMENT # P93000070488

Entity Name

MY POOL SERVICE, INC.

FILED

00 AUG 14 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/24/00 900791024 \$100.00
[Barcode]

DO NOT WRITE IN THIS SPACE

Principal Place of Business
1045 NW 10TH STREET
BOYNTON BEACH FL 33426
US

Mailing Address
1045 NW 10TH ST
BOYNTON BEACH FL 33437-3226

2. Principal Place of Business
6213 LUANA CT
Suite, Apt. #, etc.

3. Mailing Address
6213 LUANA CT
Suite, Apt. #, etc.

City & State
BOYNTON BEACH, FL

City & State
BOYNTON BEACH, FL

Zip
33437-3226

Zip
33437-3226

Country

Country

4. FEI Number 65-0454988

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE FL 33311

7. Name and Address of New Registered Agent
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.

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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		
TITLE	D	<input type="checkbox"/> Delete
NAME	ABELL, BRYAN	
STREET ADDRESS	1045 NW 10TH STREET	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	ABELL, KELLY	
STREET ADDRESS	1045 NW 10TH STREET	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID BASSETT	
STREET ADDRESS	22 VIA DE CASA NORTE	
CITY-ST-ZIP	BOYNTON BEACH, FL 33426	
TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID BASSETT	
STREET ADDRESS	22 VIA DE CASA NORTE	
CITY-ST-ZIP	BOYNTON BEACH, FL 33426	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

3. 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] 3/18/2000 561-364-9575
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

2012

My Pool Service, Inc.

6213 Luana Court
Boynton Beach, FL 33437

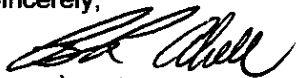
Phone 561-364-9575

August 11, 2000

To whom it may concern:

Thank you for your letter of July 27, 2000 in reference to our mistake. We appreciate the chance to make the necessary corrections. Apparently we did not receive the letter that was originally sent by your office. I can only assume that it was lost in the move or by the postmaster. I have made the necessary correction and Thank You once again for taking care of this problem.

Sincerely,



Bryan Abell
President

BA/kb