

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000070488

1. Entity Name

MY POOL SERVICE, INC.

Principal Place of Business

6213 LUANA COURT
BOYNTON BEACH FL 33437-3226
US

Mailing Address

6213 LUANA COURT
BOYNTON BEACH FL 33437-3226
US

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

65-0454988

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, 2001 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 ☐ Delete
NAME D
STREET ADDRESS ABELL, BRYAN
CITY-ST-ZIP 1045 NW 10TH STREET
BOYNTON BEACH FL

TITLE ☐ Delete
NAME D
STREET ADDRESS ABELL, KELLY
CITY-ST-ZIP 1045 NW 10TH STREET
BOYNTON BEACH FL

TITLE ☒ Delete
NAME T
STREET ADDRESS BASSETT, DAVID
CITY-ST-ZIP 22 VIA DE CASA NORTH
BOYNTON BEACH FL 33426

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME PRESIDENT
STREET ADDRESS ABELL, BRYAN
CITY-ST-ZIP 6213 LUANA COURT
BOYNTON BEACH FL 33437-3226

TITLE ☒ Change ☐ Addition
NAME VICE PRESIDENT
STREET ADDRESS ABELL, KELLY
CITY-ST-ZIP 6213 LUANA COURT
BOYNTON BEACH, FL 33437-3226

TITLE ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

BRYAN ROY ABELL

4/9/01

Date

561-364-9575

Daytime Phone #

CR2E034 (10/00)

0308964

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90016 043 ***150.00

527757



DO NOT WRITE IN THIS SPACE