## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # P9400052552** CLARK'S POOL HEATING, INC. -25-2001 90036 044 \*\*\*150.00 Principal Place of Business Mailing Address 8710 SW 21ST 8710 SW 21 ST FORT LAUDERDALE FL 33324 FORT LAUDERDALE FL 33324 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0505487 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLEAVES, DENNIS M. JR. Street Address (P.O. Box Number is Not Acceptable) 8710 SW 21ST FT. LAUDERDALE FL 33314 Zip Code City 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 \_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE CLEAVES, DENNIS M JR. NAME NAME STREET ADDRESS 8710 SW 21 ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33324 Change ☐ Addition TITLE Delete TITLE CLEAVES, MICHAEL NAME NAME 5702 ITHACA CIR E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 Change ☐ Addition Delete TITLE CLEAVES, DENNIS III NAME 13097 HEATHER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WATERFORD CA 95387 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 attactor, ent with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OFFICIEN OR DIRECTOR

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