FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 AM 9:27

DOCUMENT # **P94000072268 (3)**

1. Corporation Name
POOL SAVERS SERVICE, INC.

Principal Place of Business	Mailing Address
6574 N STATE ROAD 7 SUITE 345 COCONUT CREEK FL 33073	6574 N STATE ROAD 7 SUITE 345 COCONUT CREEK FL 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/03/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 3333 W. ATLANTIC BLVD	26 3333 W. ATLANTIC BLVD
Suite, Apt. #, etc. 22 SUITE 2V	Suite, Apt. #, etc. 27 SUITE 2V
City 23 POMPANO BEACH FL	City & State 28 POMPANO BEACH FL
Zip / Country 24 33069 / 25 BROWARD	Zip / Country 29 33069 / 30 BROWARD

4. FEI Number: 65-057-3009 — ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SMITH, MICHAEL B
6574 N STATE ROAD 7
SUITE 345
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name: MICHAEL SMITH
82 Street Address (P.O. Box Number is Not Acceptable): 3333 W. ATLANTIC BLVD
83: SUITE 2V
84 City: POMPANO BEACH FL 85 Zip Code: 33069

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 _____ DATE
Signature, type or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when mailing.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	SMITH, MICHAEL B	12 NAME	
STREET ADDRESS	6574 N STATE ROAD 7 SUITE 345	13 STREET ADDRESS	
CITY ST ZIP	COCONUT CREEK FL 33073	14 CITY ST ZIP	
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY ST ZIP		24 CITY ST ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 3/16/95 305-974-0110
Electronic signature required on PRINTED NAME OF NEW OFFICER OR DIRECTOR — Date — Daytime Phone #

0118400 CP