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**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000019163

1. Entity Name

BLUE HAVEN POOLS OF WEST PALM BEACH, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2100 45th Street

Suite, Apt. #, etc.

Unit B10

City & State

West Palm Beach, Florida

Zip

33407

Country

3. Mailing Address

P.O. Box 126878

Suite, Apt. #, etc.

City & State

San Diego, California

Zip

92112

Country

4. FEI Number

65-0646873

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE

By

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when oversteering)

DATE

12/2/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
Zaberer, Ron
636 Broadway, #310
San Diego, California 92101**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**800009566418
12/17/02--01096--003 **150.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
Waters, Chris
2100 45th Street, Unit B10
West Palm Beach, Florida 33407**

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other officers and directors.

SIGNATURE:

Chris Waters

Chris Waters, Director

11/20/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

CR2E034B (12/01)

2042

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF California)
COUNTY OF San Diego)

1. Chris Waters is a Director of BLUE HAVEN POOLS OF WEST PALM BEACH, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 Annual Report fees and the filing of its 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. BLUE HAVEN POOLS OF WEST PALM BEACH, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 21st day of November, 2002

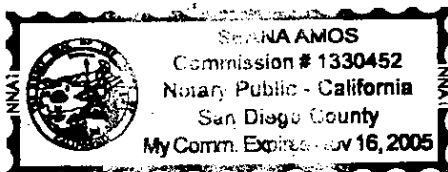
FURTHER, AFFIANT SAYETH NOT

BLUE HAVEN POOLS OF WEST PALM
BEACH, INC.



By: Chris Waters
Chris Waters, Director

SWORN AND SUBSCRIBED
before me this 21st day of November, 2002.



Seana Amos
Notary Public, State of California at Large
Printed Name: Seana Amos
Commission Expires: November 16, 2005