2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2008 08:00 A DOCUMENT # P96000034230 Secretary of State 1. Entity Name ALL STAR POOLS, INC. Principal Place of Business Mailing Address 6750 S.W 123RD AVENUE 6750 S.W 123RD AVENUE MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0674075 Not Applicable Z_{iD} Country Country Z:p \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORNREICH, MYLES Street Address (P.O. Box Number is Not Acceptable) 6750 S.W. 123RD AVENUE **MIAMI FL 33183** City Zip Code for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement the obligations of pa SIGNATURE (NOTE: Registered Agent agnoture required when reinstating) Signature, typed i rt and tale if and cable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change PRES Addition TITLE TITLE ☐ Derete KABA, CARLOS A PRES NAME NAME U00000854598 STREET ADDRESS 6519 SW 113 AVE. STREET ADDRESS 03/27/08-80014-021 150.00 CITY ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE Derete ☐ Change Addition TITLE NAME HORNREICH, MYLES G VP STREET ADDRESS 6750 SW 123 AVE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33183** CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition SEC MAME NAMÉ KABA, CARLOS A SEC STREET ADDRESS STREET ADDRESS 6519 SW 113 AVE CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-78 Derete TITLE Change Addition | TITLE NAME HORNREICH, MYLES G TR. NAME 6750 SW 123 AVE. -STREET ADDRESS STREET ADORESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT: F Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-2IP CITY-ST-ZIP TITLE ☐ De-etc TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST ZIF 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. If 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 10 or Block 11

if changed, or on an attachment

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