2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000049442** Jan 19, 2000 8:00 am Secretary of State STELLA'S POOL SERVICE, INC. 01-19-2000 90235 041 ***150.00 Principal Place of Business Mailing Address 9720 PINES BLVD 1231 KANE CONCOURSE PEMBROKE PINES FL 33024-6228 BAY HARBOR ISLAND FL 33154 604160 3. Mailing Address 2. Principal Place of Business 9280 CARLYE AVE Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0673254 SURFSIDE, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required U S 33154 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STELLA, EMILIO Street Address (P.O. Box Number is Not Acceptable) 9280 CARLYLE AVE. SURFSIDE FL 33154 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 DATÉ 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, 2000 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. ☐ Addition Change **PSTD** X Delete TITLE NAME STELLA, ROSA NAME STREET ADDRESS STREET ADDRESS 1231 KANE CONCOURSE CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLAND FL 33154 ☐ Addition X Delete Change TITLE TITLE NAME STELLA, OSCAR NAME STREET ADDRESS STREET ADDRESS 1231 KANE CONCOURSE CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154** Delete PT X Change Addition TITLE TITLE NAME **EMILIO STELLA** NAME STREET ADDRESS STREET ADDRESS 9280 CARLYE AVE CITY-ST-ZIP CITY-ST-ZIF SURFSIDE FL ☐ Delete T/TI F Change X Addition TITLE NAME REBECCA STELLA STREET ADDRESS 9280 CARLYE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SURFSIDE, FL 33154 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR