2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000088880 Mar 27, 2000 8:00 am 1. Entity Name's **Secretary of State** MITCHELL ALLISON POOLS, INC. 03-27-2000 90069 028 ***150.00 Principal Place of Business Mailing Address 4667 ROTHSCHILD DRIVE 4667 ROTHSCHILD DRIVE CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067-4137 029773 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0698152 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLOMBERS, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 4667 ROTHSCHILD DRIVE **CORAL SPRINGS FL 33067** Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11.2343 12. Change ☐ Addition , 🔲 Delete TITLE NAME KLOMBERS, MITCHELL STREET ADDRESS STREET ADDRESS 4667 ROTHSCHILD DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME KLOMBERS, PENNY STREET ADDRESS STREET ADDRESS 4667 ROTHSCHILD DRIVE CITY-ST-7IP CITY-ST-7IP CORAL SPRINGS FL 33067 Addition Change ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 attachment with an address, with all ther like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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