2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am § Secretary of State P96000104056 DOCUMENT # 1. Entity Name MICHAEL & RITA'S POOL SERVICE, INC. 05-28-2002 91652 010 ***150 00 Principal Place of Business Mailing Address 642 SW PALMETTO COVE 642 SW PALMETTO COVE PRT ST. LUCIE FL 34986 200 200 200 A 150 PRT ST. LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0717106 Not Applicable Zip Country Zip Country \$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 PANARIELLO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 642 SW PALMETTO COVE PRT ST. LUCIE FL 34986 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PANATIELLO, MICHAEL NAME NAME STREET ADDRESS 642 SW PALMETTO COVE STREET ADDRESS CITY-ST-ZIP PRT ST. LUCIE FL 34986 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME PANATIELLO, RITA NAME STREET ADDRESS 642 SW PALMETTO COVE STREET ADDRESS CITY-ST-ZIP PRT ST. LUCIE FL 34986 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME 3. 10 B T. T. T. T. T. T. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachprent with an address, with all given like empowered.

Daytime Phone #