

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000069448

1. Corporation Name

RUSSELL'S POOL SERVICE AND REPAIR, INC.

Principal Place of Business

2551 N.W. 15TH ST.
FORT LAUDERDALE FL 33311

Mailing Address

2551 N.W. 15TH ST.
FORT LAUDERDALE FL 33311

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/11/1997

5. FEI Number

65-0775290

☒ Applied For

☐ Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

2

Name of Officers
and/or Directors

3

Street Address of Each
Officer and/or Director

4

City / State / Zip

DPT

RUSSELL, ANTHONY A JR

2551 N.W. 15TH ST.

FORT LAUDERDALE FL 33311

DV

RUSSELL, TWAN

2551 N.W. 15TH ST.

FORT LAUDERDALE FL 33311

S

RUSSELL, TAMIRA

2551 N.W. 15TH ST.

FORT LAUDERDALE FL 33311

900008749759

11/01/02--01026--007 **150.00

8. Name and Address of Current Registered Agent

GOLDSTEIN, DANIEL
241 SEILLA AVENUE
CORAL GABLES FL 33134

9. Name and Address of New Registered Agent

Name

Roderick Hammy C.P.A.

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

3107 W. Hallandale Beach Blvd

Suite, Apt. #, Etc.

Suite 101 A

City

Pembroke Park

State

FL

Zip Code

33007

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date 10/23/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/23/02 (854) 777-4210

Date

Daytime Phone #

CR2E040 (8/02)



HARVEY, BRANKER & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

October 23, 2002

Florida Department of Corporation
5050 West Tennessee Street
Tallahassee, Florida 32399

Dear Representative:

I am writing to provide information to you regarding Russell Pool Service and Repair (EIN 65-0775290). The company was incorporated in calendar year 1998 and has file each UBR report in timely fashion for every year. We have been the Certified Public Accounting firm of record for this enterprise since its inception. The UBR report for the current year was completed and mailed to you in April 2002. We have a process and procedures that ensure all client tax returns and other reporting requirements are completed before April 15th.

As the Certified Public Accounting firm of record for this organization, we have worked with management and the staff members to facilitate an understanding of the UBR report and all other reporting requirements. As stated before, the UBR must have been lost or misplaced by the US Postal Service and the check enclosed never cash. We have enclosed a check for the proper amount.

Once again, we are looking forward to the reinstatement of Russell Pool Service and Repair. We are steadfastly looking forward to continuing to serve this company. If you have any questions or concerns are contact me at (954) 966-4435.

Sincerely,

Roderick Harvey CPA
Roderick Harvey, CPA