

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000101005

FILED
Apr 23, 2003
Secretary of State

Entity Name: FAMILY POOL MANAGEMENT CORP.

Current Principal Place of Business:

8175 N PINE ISLAND RD
TAMARAC, FL 33321 US

New Principal Place of Business:

8814 BELLIDO CL
BOYNTON BEACH, FL 33437

Current Mailing Address:

640 NORTHWEST 104 AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

8814 BELLIDO CL
BOYNTON BEACH, FL 33437

FEI Number: 65-0797163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SEYMOUR P
640 NORTHWEST 104 AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HYMAN, SEYMOUR P
8814 BELLIDO CL
BOYNTON BEACH, FL 33437 US

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: SEYMOUR P HYMAN

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYMAN, SEYMOUR P
Address: 640 NORTHWEST 104 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: HYMAN, JESSICA E
Address: 640 NORTHWEST 104 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYMAN, SEYMOUR P
Address: 8814 BELLIDO CL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: HYMAN, JESSICA E
Address: 8814 BELLIDO CL
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEYMOUR P. HYMAN

D

04/23/2003

Electronic Signature of Signing Officer or Director

Date