

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000002866

1. Entity Name
DOUG'S POOL SERVICE, INC.

Principal Place of Business
12676 TAMiami TRAIL EAST
NAPLES FL 34113
US

Mailing Address
12676 TAMiami TRAIL EAST
NAPLES FL 34113
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0815208

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TANNER, DOUGLAS A
297 BAY MEADOWS DR
NAPLES FL 34113

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ST
TANNER, JENNIFER D
297 BAY MEADOWS DR
NAPLES FL 34113 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PRESIDENT
DOUGLAS A. TANNER
297 BAY MEADOWS DR
NAPLES, FL 34113 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
000004602830-4
-09/20/01--01071--004
*****61.25 *****61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
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CITY-STATE-ZIP ☐ Delete

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CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

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 other like empowered.

SIGNATURE

JENNIFER D. TANNER JENNIFER TANNER

Date

Signature Phone

7/6/2001 941-774-2230

FILED

01 SEP 10 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3320534 (10/00)

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Corporate Minutes

July 30, 2001

The corporate officers met at 12676 Tamiami Trail East on July 30, 2001 to discuss the addition, deletion, correction and restatement of the correct Corporate Officers. The correct names and titles of the corporate officers are as follows:

President	Douglas A. Tanner
Vice-President	Jennifer D. Tanner
Secretary	Jennifer D. Tanner
Treasurer	Jennifer D. Tanner

All officers accepted this as the correct statement of corporate officers for the corporation.

Douglas A. Tanner, President _____
Jennifer D. Tanner, V.P., Treasurer & Secretary _____

Notary State of Florida, County of Collier
Sworn to and subscribed before me this ____ day of ____, 2001 _____
Signature _____ Commission Expires _____