2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P98000043465

1. Entity Name

FAMILYS POOLS, INC.



Mailing Address

Principal Place of Business 2315 COOLIDGE ROAD 2315 COOLIDGE ROAD DULTATOO FT PIERCE FL 34945 FT PIERCE FL 34945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0840033 Not Applicable Zip Country 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 RUSSO, FRANK Street Address (P.O. Box Number is Not Acceptable) 2315 COOLIDGE ROAD FT PIERCE FL 34945 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11:00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition RUSSO, FRANK NAME STREET ADDRESS 2315 COOLIDGE ROAD STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34945 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RUSSO, PATRICIA NAME STREET ADDRESS 2315 COOLIDGE ROAD STREET ADDRESS CITY-ST-ZIP FT_PIERCE:FL:34945 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition D NAME RUSSO, FRANK JR NAME STREET ADDRESS 719 SW ARKANSAS TERR STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34983 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME RUSSO, LUANNE STREET ADDRESS 719 SW ARKANSAS TERR STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34983 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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FILED

Jan 31, 2003 8:00 am Secretary of State

01-31-2003 90102 042 ***163.75

(10/05)

☐ Addition