

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000050628

1. Entity Name

U.S. POOL CORP.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90070 018 ***158.75

Principal Place of Business

1499 W. PALMETTO PARK RD.
STE. 100
BOCA RATON FL 33486

Mailing Address

1499 W. PALMETTO PARK RD.
STE. 100
BOCA RATON FL 33486-3311

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

65-0841218

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

MORRIS, LELAND M
1499 WEST PALMETTO PARK ROAD #400
BOCA RATON FL 33486

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, 2000 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

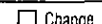
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
MORRIS, LELAND
8809 TWIN LAKE DR.
BOCA RATON FL 33496



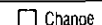
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DUP
EDWARD MELLU
5439 NW 42nd Avenue
BOCA RATON, FL 33496



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
KANE, ALAN
7860 TEXAS TRAIL
BOCA RATON FL 33487



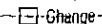
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MARK RACHESKY
40 W. 57th St. 33rd fl.
New York, N.Y. 10019



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



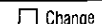
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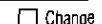
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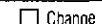
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CITY-ST-ZIP



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 attachment with an address, with all other like empowered.

SIGNATURE:

LELAND MORRIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/00
Date

561-368-6800
Daytime Phone #

CR2E034 (9/99)