PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| APPLICATION | | | | | | | | | |
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FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P98000051174

1. Corporation Name

POOL HEATERS OF FLORIDA, INC.

Principal Place of Business

Mailing Address

4030 LAND O' LAKES BLVD LAND O LAKES FL 34639 4030 LAND O' LAKES BLVD LAND O LAKES FL 34639 FILED

03 FEB 26 AM 8: 25

SECRETARY OF STATE FALLAHASSEE. FLORIDA



| If about a | ddrocene arn | incorrect in any way, line t | brough incorrect in | nformation a | nd enter d | correction below. | | | | |
|--|---------------------------------|---|--|----------------------------------|---------------------------|---|---|--|---|--|
| If above addresses are incorrect in any way, line through incorrect 2. New Principal Office Address, If Applicable 3. New Ma | | 3. New Mail | illing Office Address, If Applicable | | | Date Incorporated or Qualified To Do Business in Florida 06/05/1998 | | | | |
| Suite, Apt. #, etc. Suite, Apt | | Suite, Apt. #. | . #, etc. | | | 5. FEI Number | 59-3514218 | Applied For | | |
| City & State City & E | | | -City & State | ate | | | | | Not Applicable | |
| Zip | | Country | Zip | | _Country | y | 6. CERTIFICATE | | Additional Fee required a Certificate of Status | |
| 7. Names | and Street Ac | dresses of Each Officer an | d/or Director (Flo | orida nonprof | it corpora | tions must list at le | ast 3 directors) | | | |
| Title(s) 1 Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | | | City / State / Zip | | | | |
| Р | COLLINS, | LINDA J | 22452 WILLOW LAKES DR. | | | LAKES DR. | | LUTZ FL 33549 | | |
| VP | WARE, JOSEPH C 5732 SUN UP ROAD | | | OAD | LAND O LAKES FL 34639 | | | | | |
| | | - | | - | | | <u> </u> | | | |
| | | | | | | | 90 62/05/ | 001188075 3 01848 804 ** | \$9 *150:80 | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| , <u> </u> | 8. Nar | me and Address of Curre | nt Registered Ag | ent | | | 9. Name and Address of New Registered Agent | | | |
| SMITH, SMITTY MS. 3802 EHRLICH RD., STE.210 TAMPA FL 33624 Name Street Address 5340 Suite, Apt. #, E | | | (P.O. Box Number is Not Acceptable) Gulf DR, Suite 205 tc. | | | | | | | |
| | | | | | - | New to | AT Rich | ey FL | Zin Code 34652 | |
| 10. I, bein Signature Registered | of ~ | he registered agent of the a | above named corp | | 0 :@U | | obligations of Sec | ALENT Date 1/28/0 | F.S. | |
| this rei | nstatement ap | notication, the reason for di | ssolution has bee ne names of indivi | n eliminated, iduals listed (| , the corp on this for | orate name satisfie rm do not qualify fo | s the requirement or an exemption ur | apter 607 or 617, F.S. I further os of section 607.0401 or 617.041 der section 119.07(3)(i), F.S. Ti | Ji, F.S., that all lees | |

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/03.

Davtime Phone #

February 22, 2003

Florida Department of Revenue Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Subject: Pool Heaters of Florida, Inc

Reference Number: P98000051174 FEI Number: 59-3514218

Dear Sirs:

This letter is in response to your letter dated February 10, 2003 (copy attached) requesting a corporate reinstatement fee of \$750. I would like to take a moment to explain the circumstances which caused this situation to arise.

In March of 2002, Pool Heaters of Florida filed their UBR sending in a check for \$150, which was cashed before the due date of the report by the State of Florida. Unfortunately, there was no registered agent signature for the newly appointed registered agent. The form was sent back to the company for that signature, but it was either obtained and inadvertently never mailed, was lost in the mail, or was never received by the new registered agent. None of the parties involved were aware there was a problem until the company received notice in February 2003 that it had been dissolved by the State of Florida.

Immediately upon notification, an application for reinstatement was sent in to the State of Florida with a fee of \$150.00 for the year 2003. That check was also cashed by the State.

Based on the above facts, we respectfully request that the Department reinstate the corporate status of Pool Heaters of Florida, Inc. and waive the penalties that have been assessed. There has been no effort by any of the concerned parties to either avoid filing the UBR form or paying the requisite fees involved.

We mailed you a copy of this letter on Thursday, February 20, 2003, but subsequently received the returned application for reinstatement. We are resubmitting it with this letter for your consideration.

If you have any questions regarding our request, please contact us at the corporate address used on the attached letter.

Thank you for your kind attention to this matter.

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Sincerely yours,

David W Purcell, CPA

Registered Agent