

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P98000051883**

1. Entity Name

**WATERFORD POOL SERVICE INC.**

Principal Place of Business

**439 N.E. 33RD STREET  
BOCA RATON FL 33431**

Mailing Address

**439 N.E. 33RD STREET  
BOCA RATON FL 33431**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

4. FEI Number

**NOT APPLICABLE**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**LAVERGNE, CELESTE  
439 N.E. 33RD STREET  
BOCA RATON FL 33431**

## 7. Name and Address of New Registered Agent

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 \$550.00  
After September 12, 2001 Fee will be \$750.00  
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

TITLE **P** ☐ Delete  
NAME **LAVERGNE, JOHN B**  
STREET ADDRESS **439 NE 33RD ST.**  
CITY-ST-ZIP **BOCA RATON FL 33431**TITLE **VP** ☐ Delete  
NAME **LAVERGNE, CELESTE**  
STREET ADDRESS **439 NE 33RD ST.**  
CITY-ST-ZIP **BOCA RATON FL 33431**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:****CELESTE LAVERGNE****VP****7/3/01****(561) 447-6843**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED  
Jul 12, 2001 8:00 am  
Secretary of State**

07-12-2001 90003 050 \*\*\*150.00

**NOTICE**

DO NOT WRITE IN THIS SPACE

0075964 AV

CP2E034 (5/01)

Attachment  
#P9800051883  
7-3-01 A0076701

TO WHOM IT MAY CONCERN,

IN REGARDS TO OUR 2001 FILING,  
WE NEVER RECEIVED THE FIRST REPORT.

OUR BUSINESS IS NOT A VERY LARGE COMPANY,  
~~AND WE KEEP OUR RECORDS OURSELVES, AND WE JUST~~

HAD A BABY SO ITS HARD TO KEEP UP WITH  
EVERYTHING LATELY. IN ADDITION TO THAT OUR  
COMPUTER IS IN THE SHOP BEING UPGRADED SO  
I HAD TO GET A REGULAR CHECK FROM THE BANK TO  
MAIL OUT, AND HAND WRITE THIS LETTER.

PLEASE ACCEPT THIS PAYMENT WITH OUR

APPOLOGIES AND PROCESS OUR 2001 UBR FILING.

THIS WILL NOT HAPPEN AGAIN.

SINCERELY,

CELESTE.C. LAVERGNE

VICE PRESIDENT.

WATERFORD POOL SERVICE, INC.