

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

07-18-2001 90002 002 ***150.00

0021975 AV

DOCUMENT # P98000090923			
1. Entity Name FAMILY POOL, CORP.			
Principal Place of Business 8948 NW 121 STREET HIALEAH GARDENS FL 33018		Mailing Address 8948 NW 121 STREET HIALEAH GARDENS FL 33018	
2. Principal Place of Business 9173 N.W 146 TR.		3. Mailing Address 9173 N.W 146 TR.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami Lakes FL		City & State Miami Lakes FL	
Zip 33018	Country Miami Lake	Zip 33018	Country Miami Lake
6. Name and Address of Current Registered Agent GONZALEZ, LUIS E 8948 NW 121 STREET HIALEAH GARDENS FL 33018		7. Name and Address of New Registered Agent Name Luis E. Gonzalez Street Address (P.O. Box Number is Not Acceptable) 9173 N.W 146 TR. City Miami Lakes FL Zip Code 33018	
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 <u><i>[Signature]</i></u> Luis E. Gonzalez DATE 07/05/01 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (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	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GONZALEZ, LUIS E 8948 NW 121 STREET HIALEAH GARDENS FL 33018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pd. GONZALEZ, Luis E. 9173 N.W 146 TR. Miami Lakes FL 33018 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GALBAN, YENISLEYDIS 8948 NW 121 STREET HIALEAH GARDENS FL 33018 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary + Treasury GALBAN, Yenisleydis 9173 N.W 146 TR. Miami Lakes FL 33018 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* **GONZALEZ, Luis E.** **7/5/01** **(305) 968-6816**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

7/5/01

To Whom it May Concern: Attachment
FEI: 65-0869469.
P98000090923
#P98000090923
A008049

I, Luis E. Gonzalez, President of Family Pool.
Am sending you this letter because I changed
my Address and I notified to the Post Office
so I would receive the mail to my new address
but I never receive your first letter.

Please receive my Filing Fee for \$150.00 and
change my address in your record, so it
would not happen again. I am sorry for the

Inconvenience

Thanking you in Advance.

L. E. Gonzalez

Luis E. Gonzalez.
President.