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FILED

DOCUMENT # P99000111606 1. Entity Name 00 AUG 31 AM 10: 27 DOUGLAS POOL SERVICE, INC. CACOFTABY OF STATE TATE MANDEE, FLORIDA Principal Place of Business Mailing Address 6350 LINTON STREET 6350 LINTON STREET PALM BEACH GARDENS FL 33418-6784 PALM BEACH GARDENS FL 33418-6784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State -0968247 Not Applicable Zip-Zip ...Country..... Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent_ 6. Name and Address of Current Registered Agent Name FRYE, CYNDIE M Street Address (P.O. Box Number is Not Acceptable) **6350 LINTON STREET** PALM BEACH GARDENS FL 33418-6784 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00. May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete VP TITLE TITLE NAME. Dogaras C. Fredé NAME STREET ADDRESS 6350 LINTON ST STREET ADDRESS ALM BEACH GARDENS FL 33418-1784 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE CHADIE M. FRUE 6350 LINTON ST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS. RE 23418-1754 CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS ****150.00 CITY-ST-ZIP ****150.00 CITY-ST-ZIF ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

August 29, 2000

Florida Department of State Division of Corporations **Attn: Tyrone Scott** P.O. Box 6327 Tallahassee, FL 32314-6327

Dear Tyrone:

Enclose please find the 2000 Uniform Business Report for Douglas Pool Service, Inc. and their check for \$ 150.00.

As we spoke of yesterday, Cyndie Frye, the president of the company, was embarrassed with the thought of excusing herself because she was taking care of her sister, who is stricken with cancer.

I thank you again for abating the late filing penalty for this form.

Very truly yours,

Allen M. Karmelin, C.P.A.

AMK:lap

Enclosures