

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 12, 2002 8:00 am**  
**Secretary of State**

DOCUMENT # S 16906

09-12-2002 90093 022 \*\*\*150.00

1. Entity Name  
DADELAND POOL SOUTH CORP.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
13759 SW 152 Street  
Suite, Apt. #, etc.  
Miami, Florida  
City & State

3. Mailing Address  
SAME  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

Zip Country  
33177

City & State Zip Country

4. FEI Number Applied For Not Applicable  
65-0242672  
5. Certificate of Status Desired  \$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name Dorothy McKinney  
Street Address (P.O. Box number is Not Acceptable)  
8545 SW 110 Street  
City Miami FL Zip Code 33156

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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 PD  
NAME MCKINNEY, DOROTHY  
STREET ADDRESS 8545 SW 110 Street  
CITY-ST-ZIP Miami, Fl. 33156

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME MCKINNEY, RUSSELL  
STREET ADDRESS 8545 SW 110 Street  
CITY-ST-ZIP Miami, Fl. 33156

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME MILLMAN, MARK  
STREET ADDRESS 8545 SW 110 Street  
CITY-ST-ZIP Miami, Fl. 33156

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CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ 9/10/02 305-385-5181  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# DADELAND POOL

8680 SW 137 COURT  
MIAMI, FLORIDA  
33183

Phone: 305-385-5181  
FAX: 305-385-3622  
Email: dorothy@dadelandpool.com

Attachment

980329

816900

September 10, 2002

Divisions of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

RE 2002 Uniform Business Report  
Dadeland Pool South Corp., EIN # 65-0242672

I am writing to you at this time, to advise you that upon checking my bookkeeping system and showing a new accountant some of the work load for accounting, we noticed that the UBR Report for 2002 has not been sent.

Please let me take this opportunity to express what actually happened and why we think there was a serious and unintentional problem.

I have two companies one EIN # is 59-1664952 Dadeland Pool Corporation. - The other EIN # is 65-0242672 Dadeland Pool South Corp. I have had a bookkeeper for ten years and always counted on her to do the correct thing, and she was marvelous, took all the work from me, however, she fought with one of the girls and she left just one day. Did not have any closure at all, whereby I could do some of her work. I have hired two accountants since my old accountant, and one of them neglected to send in the 65-0242673 For that company. I called the Department today and they advised me that the main company Dadeland Pool Corp. Was paid in February of this year. With that information I went through my accounting program for February, March, April, May, June, July, and I cannot find the payment. I have had two accountants since my first one left and I am devastated that this would happen to me. I have owned Dadeland Pool since 1975, and have never had any problem and I am hoping you will not penalize me for my accountants. The two new ones whichever one it was, paid in full for one Corporation, however, not the other, and I believe it was done unintentional.

Therefore, with this in mind, and hoping that you know that I would not just not pay a bill, please allow me to pay the original \$150.00 that is due you. Thank you so much for your consideration, I am,

Sincerely yours,

  
Dorothy McKinney, President

Dadeland Pool Corp. & Dadeland Pool South Corp.