

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

DOCUMENT # S 16906

1. Entity Name

DADELAND POOL SOUTH CORP.

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

09-12-2002 90093 022 ***150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

13759 SW 152 Street

Suite, Apt. #, etc.

Miami, Florida

City & State

Zip

Country

33177

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0242672

Applied For
Not Applicable

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

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) ☐

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

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

TITLE
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CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/02

Date

305-385-5181

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

816906

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.