

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S54295**

1. Entity Name
MAJESTIC POOL SERVICES, INC.

FILED
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90037 050 ***150.00

Principal Place of Business 6323 JAMES LANE NAPLES FL 34104 US	Mailing Address 6323 JAMES LANE NAPLES FL 34104 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip 34109	Country
Zip 34109	Country

4. FEI Number 65-0271121	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SU, CHEN TUNG
6323 JANE LANE
NAPLES FL 34104**

7. Name and Address of New Registered Agent

Name **BRIAN V. McAVOY**
Street Address (P.O. Box Number is Not Acceptable)
**HARTER, SECREST, JEMERY LLP
5551 RIDGEWOOD DR., STE 405**
City **NAPLES** FL Zip Code **34108**

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 **BRIAN V. McAVOY** DATE **2/27/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SU, CHEN TUNG 6822 COMPTON LANE N NAPLES FL 34104 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SU, CHEN-KUEN 5868 JAMESON DR NAPLES FL 34119 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **Vice President** Date **941-394-3610**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)

HARTER, SECREST & EMERY LLP

ATTORNEYS AT LAW

JS 54295

One HSBC Center, Suite 3550
Buffalo, New York 14203-2884
716-853-1616

111 Washington Avenue, Suite 303
Albany, New York 12210-2206
518-434-4377

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

PELICAN BAY CORPORATE CENTER
5551 RIDGEWOOD DRIVE, SUITE 405
NAPLES, FLORIDA 34108-2753
941-598-4444
FAX 941-598-2781
E-MAIL: bmcavoy@hslaw.com

700 Midtown Tower
Rochester, New York 14604-2070
716-232-6500

6719 Winkler Road, Suite 121
Fort Myers, Florida 33919-7200
941-489-1774

Please Reply To: Naples
Direct Dial: 941-598-5809

February 28, 2001

Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Majestic Pool Service, Inc. - 2001 Uniform Business Report

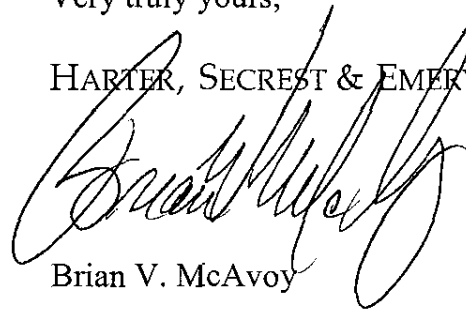
Dear Sir or Madam:

I enclose the completed Uniform Business Report for Majestic Pool Service, Inc., as well as our client's check payable to the Department of State in the amount of \$150.

Thank you for your courtesy.

Very truly yours,

HARTER, SECREST & EMERY LLP



Brian V. McAvoy

BVM:mfb

Enclosures

cc: Chen K. Su, Vice President (w/enc.)