2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 08:00 AM
Secretary of State

DOCUMENT # **V40794**

1. Entity Name
HYPOLUXO POOL STORE, INC.

Principal Place of Business	Mailing Address
113 E. COAST AVE.	113 E. COAST AVE.
HYPOLUXO FL	HYPOLUXO FL
33462	33462

2. Principal Place of Business	3. Mailing Address
419 A NORTHEAST THIRD STREET	119 NEPTUNE DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: BOYNTON BEACH FL	City & State: HYPOLUXO FL
Zip: 33435 Country:	Zip: 33462 Country:

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0378625 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THORNTON KERRY
113 E. COAST AVE.
HYPOLUXO FL
33462

7. Name and Address of New Registered Agent

Name: THORNTON KERRY
Street Address (P.O. Box Number is Not Acceptable): 119 NEPTUNE DRIVE
City: HYPOLUXO **FL** Zip Code: 33462

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 _____ **05/01/2001**
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) ☒

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. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GROTH THERESA 113 E. COAST AVE. HYPOLUXO FL 33462	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GROTH STEPHEN 113 E. COAST AVE. HYPOLUXO FL 33462	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V THORNTON KERRY 113 E. COAST AVE. HYPOLUXO FL 33462	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V, S THORNTON KERRY 119 NEPTUNE DRIVE HYPOLUXO FL 33462	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P THORNTON GEOFFREY 113 E. COAST AVE. HYPOLUXO FL 33462	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P,T THORNTON GEOFFREY 119 NEPTUNE DRIVE HYPOLUXO FL 33462	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (11/00)

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: KERRY THORNTON V,S 05/01/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #