FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT, # G08444

POOLCO, INC.

FILED Jan 20, 1999 8:00am **Secretary of State**

01-20-1999 90027 011 ***158.75



Principal Place	e of Business	1710	illing Address						
1001 17 17.000.0110 1110			R W PALMETTO PK RD						
BOCA RATON F	L 33486	Ю	CA NATON IL 33400				DO NOT WRITE IN THIS SPACE		
							3. Date Incorporated or Qualifed	7	
							12/01/1982		
2 Principal Place of Business 2a. Mailing Address							4. FEI Number Applied For	٦.,	
<u> </u>							1 T	- 5	
21 26 20 20 20 20 20 20 20 20 20 20 20 20 20							33 2202020	100	
Suite, Apt.	#, etc	L	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional		
22		27					ree Required	4	
City & State	9		City & State				6. Election Campaign Financing \$5.00 May Be	1	
28							Trust Fund Contribution Added to Fees		
Zip	Country Zip		Country			8. This corporation owes the current year Intangible			
	25 29 30		in	•		Personal Property Tax. ☐ Yes ☐ No			
24	9. Name and Address of Currer			1			10. Name and Address of New Registered Agent]	
	9. Name and Address of Currer	it Keğis	tered Agent		81	Name			
WOO	NOISY LICENAM							_	
	DLEY, HERMAN				82	Street Add	fress (P.O. Box Number is Not Acceptable)		
	WEST PALMETTO PARK ROAD	,			\perp		The second secon		
BOC	A RATON FL				83		· · · · · · · · · · · · · · · · · · ·		
				-	_	0"	85 Zip Code	┪	
					84	City	FL 85 24 0000		
	0	12 and 6	07 1509 Elorido Statutos	the ah	- L	named cor	poration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered		
						he corpora	tion's board of directors. I hereby accept the appointment as registered		
agent. I a	m familiar with, and accept the obliga	ations of	, Section 607.0505, Florid	da Statu	ites.				
SIGNATURE								\ _	
0.0147170712	Signature, typed or printed name of registered age	nt and title	if applicable. (NOTE: F	Registered /	Agent	signature requi	red when reinstating) DATE	R2F034 (11/98)	
12.	OFFICERS AN	ND DIRE		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	,∣ે≑	
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NAME	WOODLEY, HERMAN			1.2 NA	ME			8	
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, pr on an attachment with an address, with all other like empowered.

SIGNATURE: