

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:01

DOCUMENT # P08839 (3)

1. Corporation Name

PADDOCK POOL EQUIPMENT CO., INC.

Principal Place of Business

555 PADDOCK PARKWAY
PO BOX 11676
ROCK HILL SC 29731

Mailing Address

PO BOX 11676
ROCK HILL SC 29731
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/24/1986

3a. Date of Last Report

04/26/1994

4. FEI Number

14-1467778

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature Required When Resigning)

DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CTD	1.1 TITLE	☐ Change ☐ Addition
NAME	BAKER, WILLIAM H.	1.2 NAME	
STREET ADDRESS	50 FAIRWAY RIDGE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLOVER SC	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	DE ROSE, ROBERT A.	2.2 NAME	
STREET ADDRESS	1859 SELMA ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROCK HILL SC	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☒ Addition
NAME	BAKER, MARLENE	3.2 NAME	
STREET ADDRESS	50 FAIRWAY RIDGE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLOVER SC	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	BAKER, DONALD C.	4.2 NAME	
STREET ADDRESS	14 WOODVINE LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WYLIE SC	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	GRAVES, C. E.	5.2 NAME	
STREET ADDRESS	HUNTINGTON PL.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKHILL SC	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 recorder or recorder 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, or on an attachment with an addition.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

MARLENE BAKER, SECRETARY

2/27/95

813/324-1111