

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 693134 (9)

1. Corporation Name

COSMIC POOL SERVICE, INC.

95 MAY -1 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4731 NE 3 TERRACE
FT. LAUDERDALE FL 33334

Mailing Address
4731 NE 3 TERRACE
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/25/1981
3a. Date of Last Report 03/29/1994

4. FEI Number 59-2125062
Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199 (17) Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc
22 City & State
23 Zip Country
24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent

COSTANTINO, JOSEPH L JR
4731 NE 3 TERR
FT. LAUDERDALE FL 33334

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 of Agent (print name of registered agent and title if applicable) (82)(1) Registered Agent signature required when making change (84)(1)

12. OFFICERS AND DIRECTORS
12.1 NAME PD
12.2 STREET ADDRESS COSTANTINO, JOSEPH L JR
12.3 CITY, ST, ZIP 4731 NE 3 TERR
FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 NAME ☐ Change ☐ Addition
13.2 STREET ADDRESS
13.3 CITY, ST, ZIP
13.4 NAME ☐ Change ☐ Addition
13.5 STREET ADDRESS
13.6 CITY, ST, ZIP
13.7 NAME ☐ Change ☐ Addition
13.8 STREET ADDRESS
13.9 CITY, ST, ZIP
13.10 NAME ☐ Change ☐ Addition
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to make 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 address.

SIGNATURE: Joseph L Costantino Jr
Signature and typed or printed name of signing officer or director
Joseph L Costantino Jr

APR 25, 1995 491-3909
Date Signature Number