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FILED

May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 386708 (2)  
1. Corporation Name  
PINGEL POOLS, INC.



Principal Place of Business  
10506 SPRING HILL DR.  
SUITE A  
SPRING HILL FL 34608  
US

Mailing Address  
10506 SPRING HILL DR.  
SUITE A  
SPRING HILL FL 34608-5046  
US

3. Date Incorporated or Qualified  
08/10/1971

3a. Date of Last Report  
05/01/1996

4. FEI Number  
59-1395825

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

2. Principal Place of Business  
21 10500 SPRING HILL DR  
Suite, Apt. #, etc.  
22

2a. Mailing Address  
26 10500 SPRING HILL DR  
Suite, Apt. #, etc.  
27

City & State  
23 SPRING HILL, FL  
Zip  
24 34608

Country  
25 HERNANDO

City & State  
28 SPRING HILL, FL  
Zip  
29 34608

Country  
30 HERNANDO

9. Name and Address of Current Registered Agent

LAVAY, ROBERT  
6047 APPLGATE DRIVE  
SPRING HILL, FLORIDA  
SPRING HILL FL 34608

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P LAVAY, ROBERT

STREET ADDRESS 6047 APPLGATE DR

CITY-ST-ZIP SPRING HILL FL

TITLE ☐ DELETE

NAME TD LAVAY, LIONEL G.

STREET ADDRESS 6123 AVE. OF THE PALMS

CITY-ST-ZIP SPRING HILL FL 33526

TITLE ☐ DELETE

NAME D LAVAY, ROBERT

STREET ADDRESS 2505 S.E. CARROLL ST.

CITY-ST-ZIP STUART FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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, or on an attachment with an address

SIGNATURE

CR2E034 (9/96)