

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

FILED
May 20 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 # 227442

(1)

1. Corporation Name
SOUTH MIAMI POOL COMPANY

Principal Place of Business

8619 S DIXIE HIGHWAY
MIAMI FL 33156

Mailing Address

8619 S DIXIE HIGHWAY
MIAMI FL 33156-2804

2. Principal Place of Business

21 8772 SW 131 STREET

Suite, Apt. #, etc.

22 City & State

23 MIAMI FL

24 Zip 33176

Country

25 USA

2a. Mailing Address

26 8772 SW 131 STREET

Suite, Apt. #, etc.

27 City & State

28 MIAMI FL

Zip

29 33176

Country

30 USA

9. Name and Address of Current Registered Agent

OISTER, JR., WILLIAM P.
10000 SW 79 COURT
MIAMI FL 33156

3. Date Incorporated or Qualified
08/28/1959

3a. Date of Last Report
06/11/1996

4. FEI Number
59-0880649

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

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 607.1505, 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

TITLE PD ☐ DELETE

NAME OISTER, JR., WILLIAM P.

STREET ADDRESS 10000 SW 79 COURT

CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME OISTER, HAZEL E.

STREET ADDRESS 10000 SW 79TH AVE.

CITY-ST-ZIP MIAMI FL

TITLE SD ☐ DELETE

NAME OISTER, DEBRA D.

STREET ADDRESS 10000 SW 79 COURT

CITY-ST-ZIP MIAMI FL

TITLE TD ☐ DELETE

NAME OISTER, DEBRA D.

STREET ADDRESS 10000 SW 79 COURT

CITY-ST-ZIP MIAMI FL

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

1A TITLE ☐ Change ☐ Addition

1B NAME

1B STREET ADDRESS

1B CITY-ST-ZIP

2A TITLE ☒ Change ☐ Addition

2B NAME

2B STREET ADDRESS

2B CITY-ST-ZIP

3A TITLE ☐ Change ☐ Addition

3B NAME

3B STREET ADDRESS

3B CITY-ST-ZIP

4A TITLE ☐ Change ☐ Addition

4B NAME

4B STREET ADDRESS

4B CITY-ST-ZIP

5A TITLE ☐ Change ☐ Addition

5B NAME

5B STREET ADDRESS

5B CITY-ST-ZIP

6A TITLE ☐ Change ☐ Addition

6B NAME

6B STREET ADDRESS

6B CITY-ST-ZIP

812 HIBISCUS LANE
VERO BEACH FL 32963

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 *William P. Oister, Jr.*

4 18 97 (205) 259 3433

CR2E034 (9/96)