## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # 232517** 1. Entity Name 04-02-2004 90074 009 \*\*\*150 00 C. M. POOL AND SONS INC Principal Place of Business Mailing Address 1304 TENTH STREET P. O. BOX 120186 CLERMONT FL 34712 1304 TENTH STREET P. O. BOX 120186 CLERMONT FL 34712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-0889078 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . **POOL, FLORENCE** Street Address (P.O. Box Number is Not Acceptable) 1304 TENTH STREET CLERMONT FL 32711 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE Change ☐ Addition TITLE NAME POOL, ROBERT J. NAME STREET ADDRESS 1304 TENTH STREET STREET ADDRESS CLERMONT FL CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition POOL,FLORENCE C NAME NAME 1304 TENTH ST. STREET ANDRESS STREET ADDRESS City-St-7IP CLERMONT FL CITY-ST-7/P ☐ Delete ☐ Addition TITLE TITLE Change POOLTDANIEL J. -----NAME NAME: STREET ADDRESS 15818 VINOLA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTEVERDE FL ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

**FILED** 

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3-30-04352-394 4227 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR