

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **244620**

(1)

1. Corporation Name

CATALINA POOLS INC

Principal Place of Business

**6822 S W 81ST STREET
MIAMI FL 33143**

Mailing Address

**6822 S W 81ST STREET
MIAMI FL 33143**



2. Principal Place of Business

2a. Mailing Address

21	Subs, Apt., Rm., etc.	26	Subs, Apt., Rm., etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**JONES, RICHARD G.
7411 SW 176TH STREET - 6822 SW 81ST
MIAMI FL 33157-33143**

3. Date Incorporated or Qualified

02/11/1961

3a. Date of Last Report

06/05/1995

4. FID Number

59-0914894

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 **RICHARD G JONES**
82 Street Address (P.O. Box Number is Not Acceptable) **6822 SW 81ST**
83 City **MIAMI**
84 State **FL** 85 Zip Code **33143**

11. Pursuant to the provisions of Sections 607.0502 and 607.1205, Florida Statutes, the above named corporation, submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of Section 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PT	☐ OFFICER
NAME	JONES, RICHARD G.	
STREET ADDRESS	7411 S.W. 176TH STREET - 6822 SW 81ST	
CITY-STATE-ZIP	MIAMI FL 33143	
TITLE	VS	☐ OFFICER
NAME	JONES, JACQUELINE B.	
STREET ADDRESS	7411 S.W. 176TH STREET 6822 SW 81ST	
CITY-STATE-ZIP	MIAMI, FL 00000 33143	
TITLE		☐ OFFICER
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ OFFICER
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ OFFICER
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	6822 SW 81ST
4. CITY-STATE-ZIP	33143
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	6822 SW 81ST
8. CITY-STATE-ZIP	33143
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied in this filing is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or the registered agent of the corporation, 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 registered agent of the corporation, 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 registered agent of the corporation, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Richard G. Jones
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)