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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Apr 09 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 352592

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ACE PUMP COMPANY OF PINELLAS PARK INC

Principal Place of Business Mailing Address 8451-49 STREET NORTH 8451-49 STREET NORTH PINELLAS PARK FL 33781-1553 PINELLAS PARK FL 34685-1553 3. Date Incorporated or Qualified 3a. Date of Last Report 09/22/1969 03/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1272330 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zin Z_{1D} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CLARK, KENNETH 617 JACARANDA ST. 82 Street Address (P.O. Box Number is Not Acceptable) **DUNEDIN FL 34698** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signatine by +at or ponted name of registence agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELÉTE Change TITLE 1.1 TITLE CLARK, KENNETH R NAME 1.2 NAME 617 JACARANDA ST. STREET ADDRESS 1.3 STREET ADDRESS **DUNEDIN FL** CITY - ST - ZIP 1.4 CITY-ST-ZIP STD DELETE TILLE Change Addition 21 TITLE CLARK, TAMMY K NAME 22 NAME 617 JACARANDA ST. STREET ADDRESS 23 STREET ADDRESS DUNEDIN FL CHY - S1 - ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TO: F 31 TITLE CLARK, BETTY S. 3.2 NAME 13397-86 AVENUE NORTH STREET ADDRESS 3 3 STREET ADDRESS SEMINOLE FL CITY - ST - ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIF 4.4 CITY - ST - ZIP DELETE 51 TITLE Change Addition HILE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY ST-7/P 5.4 CITY-ST-ZIP DELETE Addition THUE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STHEET ADDRESS CITY-SI-7P 6.4 CITY-ST-ZIP

crmation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

3- KRNNETH R. CLARK 1/30/97 813-544-009

SIGNATURE:

14. I do hereby certify that the in

information indicated on this I am an officer or director of appears in Block 12 or Block