

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 355509

(1)

1. Corporation Name

R.D. MARKERT POOLS, INC.



Principal Place of Business

2336 SEVEN SPRINGS BOULEVARD
NEW PORT RICHEY FL 34655

Mailing Address

2336 SEVEN SPRINGS BOULEVARD
NEW PORT RICHEY FL 34655

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MARKERT, FREDERICK J.
2123 STOCKMAN RD
NEW PORT RICHEY FL 34655

3. Date Incorporated or Qualified
11/18/1969

3a. Date of Last Report
04/26/1995

4. FEI Number
59-1287290

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 607.1508, 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 date of signature

(Name, Registered Agent Signature required when filing this statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MARKERT, FREDERICK J
STREET ADDRESS 2123 STOCKMAN RD
CITY-ST-ZIP NEW PORT RICHEY FL

TITLE D ☐ DELETE

NAME MARKERT, MARJORIE
STREET ADDRESS 228 41ST AVE
CITY-ST-ZIP ST PETE BCH. FL

TITLE STD ☐ DELETE

NAME MARKERT, PAULA J
STREET ADDRESS 2123 STOCKMAN RD
CITY-ST-ZIP NEW PORT RICHEY FL

TITLE V ☐ DELETE

NAME CHASE, MATTHEW
STREET ADDRESS 7260 BORADMOOR DR #3
CITY-ST-ZIP NEW PORT RICHEY FL

TITLE V ☐ DELETE

NAME YORK, JAMEY D
STREET ADDRESS 6064 OLEANDER
CITY-ST-ZIP NEW PORT RICHEY FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick J. Markert

5/20/96 8639348471

CR2E034 (12/95)