

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 11:25

DOCUMENT # 405580 (2)

1. Corporation Name

VILLAGE POOLS, INC.

Principal Place of Business

6971 W BROWARD BLVD
PLANTATION FL 33317-9905

Mailing Address

6971 W BROWARD BLVD
PLANTATION FL 33317-9905

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/25/1972
3a. Date of Last Report 04/06/1994

4. FEI Number 59-1427270
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

2. Principal Place of Business

21 6918 Cypress Rd

2a. Mailing Address

26 6918 Cypress Rd

Suite, Apt. #, etc.

22 Plantation, FL

Suite, Apt. #, etc.

27 Plantation, FL

City & State

City & State

23

28

Zip

24 33317

Country

25 USA

Zip

29 33317

Country

30 USA

9. Name and Address of Current Registered Agent

MILLER, PANDORA
310 NW 65TH TERR.
PLANTATION FL 33317

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 this 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 filer of application

(NOTE: Registered Agent signature required when reappointing)

(54)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PTD	MILLER, JAMES K.	310 N.W. 65TH TERRACE	PLANTATION FL 33317
VSD	MILLER, PANDORA J.	310 N.W. 65TH TERRACE	PLANTATION FL 33317

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP

14. I, the filer, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.07(3)(b), 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 liquidator empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Pandora J. Miller, V. Pres.

3-31-95

305-584-7465

SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

Date

Signature Number