

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 419351

(2)

1. Corporation Name

ACTION POOL BUILDERS, INC.

FILED

95 AUG -3 AM 9:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

5832 FUNSTON ST
HOLLYWOOD FL 33023

Mailing Address

5832 FUNSTON ST
HOLLYWOOD FL 33023

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/19/1973

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

21 3115 NW 10 TERR
Suite, Apt. #, etc.

2a. Mailing Address

26 3115 NW 10 TERR
Suite, Apt. #, etc.

4. FEI Number

59-1440769

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

24

Zip

33309

25

Country

USA

26

Zip

33309

27

Country

USA

28

City

FT LAUDERDALE, FL

29

City

FT LAUDERDALE, FL

30

City

FT LAUDERDALE, FL

31

City

FT LAUDERDALE, FL

32

City

FT LAUDERDALE, FL

33

City

FT LAUDERDALE, FL

9. Name and Address of Current Registered Agent

GRECO, STEVE
4350 SW 105 AVE.
DAVE FL 33328

10. Name and Address of New Registered Agent

81 Name

Demore, Thomas J

82 Street Address (P.O. Box Number is Not Acceptable)

3115 NW 10 TERR

83

SUITE 104

84 City

FT LAUDERDALE, FL

85

Zip Code

33309

86

City

FT LAUDERDALE, FL

87

City

FT LAUDERDALE, FL

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

THOMAS J. DEMORE

(NOTE: Registered agent signature required when registering)

DATE

7/27/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

PST

Demore, Thomas J

3115 NW 10 TERR SUITE 104

FT LAUDERDALE, FL 33309

☒ Change ☐ Addition

NONE

NONE

☒ Change ☐ Addition

NONE

☐ Change ☒ Addition

V.P.

Annnette Demore

3115 NW 10 TERR SUITE 104

FT LAUDERDALE, FL 33309

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed, or on an attachment with an address).

SIGNATURE:

THOMAS J. DEMORE

DATE

7/11/95

DAYTIME TELEPHONE

(602) 671-3837

CR2E034 (3/95)