


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **424308** (5)  
1. Corporation Name  
**PLATO'S POOL SERVICE, INC.**



Principal Place of Business <b>16130 BOYETTE ROAD RIVERVIEW FL 33569</b>	Mailing Address <b>16130 BOYETTE ROAD RIVERVIEW FL 33569-8562</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 <b>203 S. PARSONS AVE.</b> 27 Suite, Apt. #, etc. 28 <b>BRANDON FLORIDA</b> 29 Zip Country 30 <b>33511 Hillsborough</b>		3. Date Incorporated or Qualified <b>04/24/1973</b>	3a. Date of Last Report <b>03/14/1996</b>
				4. FEI Number <b>59-1485140</b>	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>PLATO, KENNETH 16130 BOYETTE ROAD RIVERVIEW FL 33569</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <b>PLATO, KENNETH</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>16130 BOYETTE ROAD</b>	1.2 NAME	
STREET ADDRESS	<b>RIVERVIEW FL</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	ST <b>PLATO, EVELYN</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>P/S/T</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>16130 BOYETTE ROAD</b> <i>N/A</i>	2.2 NAME	
STREET ADDRESS	<b>RIVERVIEW FL</b> <i>P.O. Box 978</i>	2.3 STREET ADDRESS	<b>P.O. Box 978</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>RIVERVIEW FL 33569-0978</b>
TITLE	D <b>LUTZ, RAYMOND</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>16128 BOYETTE RD.</b>	3.2 NAME	<b>MICHAEL PLATO</b>
STREET ADDRESS	<b>RIVERVIEW FL</b>	3.3 STREET ADDRESS	<del>16128</del>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>MICHAEL PLATO</b> <i>N/A</i>
STREET ADDRESS		4.3 STREET ADDRESS	<b>16130 BOYETTE RD.</b> <i>P.O. Box 978</i>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>RIVERVIEW FL 33569</b> <i>33569-0978</i>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<b>700002168797</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>-05/07/97--01002--006</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>***165.00</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	<b>05/5/97</b>
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *X Evelyn Plato* **Evelyn Plato** 3/30/97 813-685-1177  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)