

07151999-90013-030-\$500.00-\$500.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 455869

1. Corporation Name

HENRY HOLMES, AQUATICS, INC.

Principal Place of Business

396 VIA HERMOSA
W. PALM BEACH FLORIDA 33415

Mailing Address

396 VIA HERMOSA
W. PALM BEACH FLORIDA 33415

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1974

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1711296

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owes the current year
Intangible Personal Property.☐ Yes☒ No

9. Name and Address of Current Registered Agent

HOLMES, HENRY L.
396 VIA HERMOSA
WEST PALM BCH FL 33408

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 (85a) if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

OFFICERS AND DIRECTORS

☐ DELETEVD
HOLMES, HELEN
40398 PALM BAY CIR
WEST PALM BEACH FL☐ DELETEPD
HOLMES, HENRY L.
396 VIA HERMOSA
WEST PALM BEACH FL☐ DELETESD
HOLMES, SUSAN E.
396 VIA HERMOSA
WEST PALM BEACH FL☐ DELETE☐ DELETE☐ DELETE☐ DELETE☐ DELETE☐ DELETE☐ DELETE☐ DELETE☐ DELETE☐ DELETE☐ DELETE☐ DELETE☐ DELETE

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☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

14. I 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:

SIGNATURE REQUIRED

Helen R. Holmes 719199
Helen R. Holmes 561-699-4651

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90013 030 ***500.00

08-17-1999 90011 023 ***50.00

