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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 472569 (3)

1. Corporation Name
APOLLO POOLS AND SPAS, INC.

Principal Place of Business

~~600 E. GULF TO LAKE HWY~~
~~LESCANTO FL 34401~~
~~400~~

Mailing Address

6159 E. RIVER RD.
HERNANDO FL 34442-2443



2. Principal Place of Business

21 *Hwy 1325 E. NORVELL BRANT*

Suite, Apt. #, etc.

22 City & State

23 *HERNANDO FLA*

24 Zip

34442

Country

25 *USA*

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

03/26/1975

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1585250

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BRANTLEY, ANNE J.
6159 E. RIVER ROAD
HERNANDO FL 34442

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 the applicable

(N/A) Registered Agent signature required (if not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ANNE J. BRANTLEY
STREET ADDRESS 6159 E. RIVER ROAD
CITY-ST-ZIP HERNANDO FL

TITLE ☐ DELETE

NAME BRANTLEY, CHRIS L
STREET ADDRESS 8150 EDGEHILL CT.
CITY-ST-ZIP CRYSTAL RIVER FL

TITLE ☒ DELETE

NAME ~~S KRAUSE, NATALIE~~
STREET ADDRESS ~~5266 S. ISABEL TERR.~~
CITY-ST-ZIP ~~HOMOSASSA FL~~

TITLE ☐ DELETE

NAME VP
STREET ADDRESS LOYD D. BRANTLEY
CITY-ST-ZIP 6159 E. RIVER ROAD
HERNANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE *SECRETARY / TREAS.* ☒ Change ☐ Addition

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

President

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: *Ann J. Brantley* *Loyd D. Brantley* *Sec/Treas* *4/16/97*

CR2E034 (9/96)