

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90094 008 ***150.00

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DOCUMENT # 472569

1. Corporation Name
APOLLO POOLS AND SPAS, INC.

Principal Place of Business
1325 E NORVELL BRYANT HWY
HERNANDO FL 34442
US

Mailing Address
6159 E. RIVER RD.
HERNANDO FL 32642-2443

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1975

4. FEI Number

59-1585250

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE President / Treasurer ☒ Change ☐ Addition
1.2 NAME Anne J. Brantley
1.3 STREET ADDRESS 6159 E. River Rd
1.4 CITY-ST-ZIP HERNANDO FL 34442

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

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME CHRIS BRANTLEY
2.3 STREET ADDRESS 61 COLUMBUS
2.4 CITY-ST-ZIP Beverly Hills FLA

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SECRETARY ☐ DELETE
NAME NATALIE KRAUSE
STREET ADDRESS 6105 E. River Rd
CITY-ST-ZIP HERNANDO FL 34442

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Anne J. Brantley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cenny Brantley
4/27/99

352 7263229
Daytime Phone #

CR2E034 (11/98)