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FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 484682

(0)

1. Corporation Name

MERMAID POOLS, INC.

Principal Place of Business

10506 SPRING HILL DR
SUITE A
SPRING HILL FL 34808
US

Mailing Address

10506 SPRING HILL DR
SUITE A
SPRING HILL FL 34808-5046
US

2. Principal Place of Business

21 10500 SPRING HILL DR

Suite, Apt. #, etc.

22

City & State

23 SPRING HILL

24

Zip

34608

25

Country

HERNANDO

2a. Mailing Address

26 10500 SPRING HILL DR

Suite, Apt. #, etc.

27

City & State

28 SPRING HILL

29

Zip

34608

30

Country

HERNANDO

3. Date Incorporated or Qualified

09/18/1975

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1395825

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

9. Name and Address of Current Registered Agent

ROBERT LAVAY
6047 APPLGATE DRIVE
SPRING HILL, FLORIDA
SPRING HILL FL 34608

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME TO
LAVAY LIONAL G
STREET ADDRESS 6123 AVE. OF THE PALMS
CITY-ST-ZIP SPRING HILL, FL 33526

TITLE ☐ DELETE

NAME PD
LAVAY ROBERT
STREET ADDRESS 6047 APPLGATE DR
CITY-ST-ZIP SPRING HILL FL 00000

TITLE ☐ DELETE

NAME D
LAVEY, ROBERT
STREET ADDRESS 2505 S. E. CARROLL ST.
CITY-ST-ZIP STUART FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

[Handwritten Signature] Mermaid 4/2/97 353-663-0195

CR2E034 (9/96)