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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

**DOCUMENT # 549889** 

(4)

SUN KING POOLS, INC.

Principal Place of Business Mailing Address 17616 BOYSCOUT ROAD 17616 BOYSCOUT ROAD ODESSA FL 33558-5109 **ODESSA FL 33556** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1977 09/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1789154 Not Applicable 26 Suite, Apl. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes X No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ames. Donald J. 17616 BOYSCOUT ROAD Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33556 83 City 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 INOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tirle if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE Change Addition TITLE 1.1 TITLE AMES, DONALD J 12 NAME NAME 17616 BOYSCOUT ROAD 1.3 STREET ADDRESS STREET ADDRESS **ODESSA FL** 1.4 CITY - ST - ZIP City St. 2if Change Addition DELETE 2.1 TOTLE THILE SAFARIK, CECILIA A. 2.2 NAME NAME 15704 GARDENSIDE LANE STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TOLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-7P DELETE Change Addition 41 TITLE TULE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 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 reserver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or

5.4 CITY-\$T-ZIP

6.3 STREET ADDRESS

6.1 TITLE 6.2 NAME

SIGNATURE:

DOTY - ST - 7/P

CITY - ST - 70P

TITLE

NAME STREET ADDRESS

CARLLA A SAFARIK 2-25-17 940-4710

DELETE

Change

Addition

**FILED** 

Mar 03 1997 8:00am

Secretary of State