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PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 04 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # 568385

(9)

CHAMPAGNE POOLS OF CENTRAL FLORIDA, INC.

Principal Place of Business Mailing Address 3680 HOWELL BRANCH COURT 3680 HOWELL BRANCH COURT WINTER PARK FL 32782-1701 WINTER PARK FL 32792 3a. Date of Last Report 3. Date Incorporated or Qualified 04/12/1978 02/13/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-1811482 Not Applicable 26 21 Suite, Apt. #. etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing City & State \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Country Zir Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MANLEY, MICHAEL D 3660 HOWELL BRANCH COURT Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO, FL 83 WINTER PARK FL 32792 Zip Code 84 City 85 no 2 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 11. Pursuant to the provision of Florida Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered ations of Section 607.050h, Florida Statutes. office or registered agent agent. I am familiar with, -27-97 SIGNATURE and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS A D DIRECTORS 13. ___ Addition DELETE Change STD 1.1 TITLE TITLE TRUMBO, HILDA B 1.2 NAME NAME 10447 CEDARHURST AVE 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32825 1.4 CITY-ST-ZIP CITY-ST-7IP Change ___ Addition DELETE 2.1 TITLE TITLE MANLEY, PETER 2.2 NAME NAME 503 OWL CIRCLE 23 STREET ADDRESS STREET ADDRESS ORLANDO FL 32825 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE MANLEY, MICHAEL D. 3.2 NAME NAME 698 SAMUELSON COURT 3 3 STREET ADDRESS STREET ADDRESS WINTER SPGS FL 32708 3 4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-SI-ZP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIF Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City-\$1-ZiP 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 angular 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 posterior provides empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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1-27-97 407-677-7665