

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 654488

(6)

1. Corporation Name

FLORIDA POOL PRODUCTS, INC.

Principal Place of Business

14480 62ND ST. NO.
CLEARWATER FL 34620-2721

Mailing Address

14480 62ND ST. NO. P.O. Box 6025
CLEARWATER FL 34620-2721 34618

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/01/1980

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

P.O. Box 6025

27

Suite, Apt. #, etc.

28

City & State

29

Zip
34618

Country

30

4. FEI Number
59-2096824

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

10. Name and Address of New Registered Agent

GRAS, JUDITH
14480 62ND STREET NORTH
CLEARWATER FL 34620

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

NAME

THOMAS, FRED A.

STREET ADDRESS

14480 - 62ND ST., N.

CITY - ST - ZIP

CLEARWATER FL 34620

1.1 TITLE

Director

☒ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Clearwater, FL 34620

☐ Change ☒ Addition

TITLE

S

NAME

GRAS, JUDITH

STREET ADDRESS

14480 62ND ST N

CITY - ST - ZIP

CLEARWATER FL 34620

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Clearwater, FL 34620

☐ Change ☒ Addition

TITLE

V

NAME

THOMAS, JOHN C.

STREET ADDRESS

14480 62ND STREET, NORTH

CITY - ST - ZIP

CLEARWATER FL 34620

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Clearwater, FL 34620

☐ Change ☒ Addition

TITLE

PT

NAME

EISCH, JAMES P.

STREET ADDRESS

14480 - 62ND ST., N.

CITY - ST - ZIP

CLEARWATER FL 34620

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Clearwater, FL 34620

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(4), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(JOHN C. THOMAS)

4/25/95 (813) 531 8913