

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 25 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001501276
-05/30/95--01037--024
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # F01911 (9)
1. Corporation Name
ALL SEASONS POOL SERVICE, INC.

Principal Place of Business Mailing Address
1355 BRIGHAM LOOP 1355 BRIGHAM LOOP
P O BOX 77 P O BOX 77
GENEVA FL 32732 GENEVA FL 32732

3. Date Incorporated or Qualified 10/16/1980 3a. Date of Last Report 06/20/1994
4. FBI Number 59-2038562 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 City & State 28 City & State
24 City & State 25 City & State 29 City & State 30 City & State

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
WATTS, JOHN N 81 Name
1355 BRIGHAM LOOP 82 Street Address (P.O. Box Number is Not Acceptable)
GENEVA FL 32732 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 _____ DATE _____
Corporation Secretary, Current Registered Agent and then a director (if so) Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD 1.1 TITLE ☐ Change ☐ Addition
NAME WATTS, JOHN N 1.2 NAME 600001501276
STREET ADDRESS 1355 BRIGHAM LOOP 1.3 STREET ADDRESS -05/30/95--01037--026
CITY, ST, ZIP GENEVA FL 1.4 CITY, ST, ZIP ****25.00 ****25.00
TITLE STD 2.1 TITLE ☐ Change ☐ Addition
NAME WATTS, DIANE PATRICIA 2.2 NAME
STREET ADDRESS 1355 BRIGHAM LOOP 2.3 STREET ADDRESS
CITY, ST, ZIP GENEVA FL 2.4 CITY, ST, ZIP
TITLE 3.1 TITLE ☐ Change ☐ Addition
NAME 3.2 NAME
STREET ADDRESS 3.3 STREET ADDRESS
CITY, ST, ZIP 3.4 CITY, ST, ZIP
TITLE 4.1 TITLE ☐ Change ☐ Addition
NAME 4.2 NAME
STREET ADDRESS 4.3 STREET ADDRESS
CITY, ST, ZIP 4.4 CITY, ST, ZIP
TITLE 5.1 TITLE ☐ Change ☐ Addition
NAME 5.2 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY, ST, ZIP 5.4 CITY, ST, ZIP
TITLE 6.1 TITLE ☐ Change ☐ Addition
NAME 6.2 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY, ST, ZIP 6.4 CITY, ST, ZIP

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 110.07(3)(b), 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: John N Watts 4/27/95 678-3452
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR