FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 21 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F20268** **(1)**

1. Corporation Name

PALM POOLS, INC.

Principal Place of Business	Mailing Address
1437 W ORANGE BLOSSOM TR APOPKA FL 32712 US	1437 W ORANGE BLOSSOM TR APOPKA FL 32712 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/18/1981
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21: 1425 W. Orange Blossom Tr.
22 Suite, Apt. #, etc.: Same
23 City & State:
24 Zip:
25 Country:

2a. Mailing Address
26: 1425 W. Orange Blossom Tr.
27 Suite, Apt. #, etc.: Same
28 City & State:
29 Zip:
30 Country: USA

4. FEI Number: 59-2066126 ☐ 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

PALMERE, GEORGE D
6300 NIGHTWIND CIRCLE
ORLANDO FL FL 32818

10. Name and Address of New Registered Agent

81 Name: Kathy Palmere
82 Street Address (P.O. Box Number is Not Acceptable)
83: Same
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: Kathy Palmere — 4/17/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VS	11 TITLE		☑ Change ☐ Addition
NAME	PALMERE, GEORGE D	12 NAME		
STREET ADDRESS	6300 NIGHTWIND CIRCLE	13 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	14 CITY-ST-ZIP	Orlando, Fl 32818	
TITLE	P	21 TITLE		☑ Change ☐ Addition
NAME	PALMERE, KATHY	22 NAME		
STREET ADDRESS	6300 NIGHTWIND CIRCLE	23 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	24 CITY-ST-ZIP	Orlando, Fl 32818	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 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 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: Kathy Palmere — 4/17/95 — 407/886-9752
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

000007 CP