

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F68036 (5)

1. Corporation Name

ROYAL POOLS OF CENTRAL FLORIDA, INC.

Principal Place of Business

% POLVERINO, JOSEPH R.
954 N. HWY. 17-92
LONGWOOD FL 32750

Mailing Address

% POLVERINO, JOSEPH R.
954 N. HWY. 17-92
LONGWOOD FL 32750



2. Principal Place of Business

2a. Mailing Address

21 **Royal Pools**

26 **Royal Pools**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **956 N. HWY 17-92**

27 **956 N. HWY 17-92**

City & State

City & State

23 **Longwood, FLA.**

28 **Longwood, FLA.**

Zip

Zip

24 **32750**

29 **32750**

Country

Country

9. Name and Address of Current Registered Agent

POLVERINO, JOSEPH R
954 N. HWY. 17-92
LONGWOOD FL 32750

3. Date Incorporated or Qualified

02/22/1982

3a. Date of Last Report

04/18/1995

4. FEI Number

14-5322688

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

10. Name and Address of New Registered Agent

81 Name

Joseph R. Polverino

82 Street Address (P.O. Box Number is Not Acceptable)

956 N. HWY 17-92

83

84 City

Longwood

FL

85 Zip Code

32750

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 the in applicable

NOTE: Registered Agent Signature required when fees change

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

☐ Change

☐ Addition

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☐ 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 119.07(3)(k), 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:

Joseph R. Polverino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-96

Date

407-695-7399

Date

CR2E034 (12/95)