

48-98 B4321 C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED  
Apr 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moriam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F68036 (5)  
1. Corporation Name  
ROYAL POOLS OF CENTRAL FLORIDA, INC.



Principal Place of Business ROYAL POOLS 856 N HWY 17-92 LONGWOOD FL 32750 US	Mailing Address ROYAL POOLS 856 N HWY 17-92 LONGWOOD FL 32750 US
2. Principal Place of Business 21 <u>Royal Pools</u> Suite, Apt. #, etc.	2a. Mailing Address 26 <u>Royal Pools</u> Suite, Apt. #, etc.
22 <u>1056 Crystal Bowl Circle</u> City & State	27 <u>1056 Crystal Bowl Circle</u> City & State
23 <u>Casselberry Fla.</u> Zip Country	28 <u>Casselberry Fla.</u> Zip Country
24 <u>32707</u> 25 <u>U.S.A.</u>	29 <u>32707</u> 30 <u>U.S.A.</u>

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/22/1982	4. FEI Number 14-5322688	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent POLVERINO, JOSEPH R 956 N HWY 17-92 LONGWOOD FL 32750	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 \_\_\_\_\_  
(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VDP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLVERINO, JOSEPH R	1.2 NAME	
STREET ADDRESS	1056 CRYSTAL BOWL CIR	1.3 STREET ADDRESS	
CITY - ST - ZIP	CASSELBERRY, FL 00000	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLVERINO, JOSEPH R	2.2 NAME	
STREET ADDRESS	1056 CRYSTAL BOWL CIR	2.3 STREET ADDRESS	
CITY - ST - ZIP	CASSELBERRY, FL 00000	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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 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 4-1-98 407-695-3390

CR2E034 (10/97)