

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F73819

(7)

1. Corporation Name

AQUA VITA POOLS & SPAS, INC.



Principal Place of Business

Mailing Address

**260 N W 2ND ST.
DEERFIELD BCH. FL 33441**

**260 N W 2ND ST.
DEERFIELD BCH. FL 33441**

2. Principal Place of Business

21 Sub-Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Sub-Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**SARACENO, DAN
260 NW 2ND ST
DEERFIELD BCH FL 33441**

81 Name

82 Street Address P.O. Box Number is Not Applicable

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.07(1) and 607.12(1) Florida Statutes, the above named corporation, solemnly swears that the purpose of changing its registered office or registered agent, or both, in the State of Florida, is authorized by the corporation's board of directors. The corporation also appoints the person named as its registered agent, familiar with and accepts the obligations of Section 607.07(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, Zip

TITLE

NAME

STREET ADDRESS

CITY, ST, Zip

TITLE

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CITY, ST, Zip

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1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, Zip

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, Zip

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, Zip

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, Zip

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, Zip

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, Zip

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, Zip

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, Zip

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, Zip

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Dan Saraceno PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAN SARACENO

1/19/96 305-426-8544

CR2E034 (12/95)