

F78927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

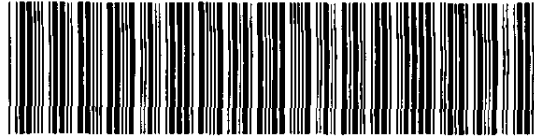
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700275953247

TAPLIN & HOWARD
ATTORNEYS AT LAW
400 SPENCER DRIVE
SUITE J
WEST PALM BEACH, FLORIDA 33409

NORMAN E. TAPLIN
THOMAS L. HOWARD

PHONE
(305) 686-7221

April 23, 1982

Mrs. Nettie Sims
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: ELITE POOLS & SPAS, INC.

Dear Mrs. Sims:

Enclosed please find the original and one copy of
Articles of Incorporation regarding the above named corporation,
which includes Registered Agent designation. We have enclosed
a check in the amount of \$63.00 for the necessary charter tax,
filing fee, certified copies of Articles of Incorporation and filing
of Registered Agent designation.

Please forward the certified copy of the Articles of Incorporation
to the above address.

Very sincerely yours,

Norman E. Taplin
Norman E. Taplin
NET/vb

Enclosures

cc: Mr. Yizy Weingarten, President
Elite Pools & Spas, Inc.

005 5720	5/03/82		
005 5720	5/03/82	30.00	4
005 5720	5/03/82	15.00	5
005 5720	5/03/82	15.00	6
005 5720	5/03/82	3.00	3
005 5720	5/03/82	53.00	14

Name	5-5-82
Availability	TM
Document Examiner	SAG
Updater	5-5-82
Updater	5-5-82
W.P. Verifier	AG
	mv 5/10

EFFECTIVE DATE

April 27/82

FILED
MAY -5 1982
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
April 22/98

FILED
MAY -5 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
F78927

ARTICLES OF INCORPORATION
OF
ELITE POOLS & SPAS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is ELITE POOLS & SPAS, INC.

ARTICLE II.

Duration

The term of existence of the corporation shall be perpetual.

ARTICLE III.

Purpose

The purpose for which the corporation is organized is for the purpose of transacting any or all lawful business.

ARTICLE IV.

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 1,000 all of which shall be common shares with par value of \$1.00.

ARTICLE V.

Preemptive Rights Granted

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI.

Registered Office

The street address of the initial registered office of the corporation is 2501 W. Edgewater Drive, Lake Park, Florida 33410 and the name of the initial registered agent at such address is YIZY WEINGARTEN.

ARTICLE VII.

Directors

The corporation shall have one directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
YIZY WEINGARTEN	2501 W. Edgewater Drive Lake Park, Florida 33410

ARTICLE VIII.

Incorporators

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
YIZY WEINGARTEN	2501 W. Edgewater Drive Lake Park, Florida 33410

ARTICLE IX.

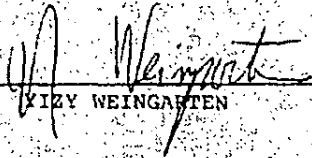
Commencement of Existence

The corporation shall be deemed to commence its existence on April 27, 1982.

IN WITNESS WHEREOF, we have subscribed our names this

27th day of April, 1982.

Incorporator


XIZY WEINGARTEN

Incorporator

Incorporator

Incorporator

Incorporator

Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

On this 27th day of April, 1982, before
me, the undersigned officer, personally appeared

YIZY WEINGARTEN

Incorporator, known to me to be the person whose name is
subscribed to the within instrument, and acknowledged that
he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal.

Vicki Bernatovic
Notary Public State of Florida at Large

My Commission Expires:

[SEAL]

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES FEB 22 1983
BONDED THRU GENERAL INS. UNDERWRITERS

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

On this _____ day of _____, 19____, before
me, the undersigned officer, personally appeared

Incorporator, known to me to be the person whose name is
subscribed to the within instrument, and acknowledged that
_____ executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal.

Notary Public State of Florida at Large

My Commission Expires:

[SEAL]

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter
48.091, Florida Statutes:

ELITE POOLS & SPAS, INC., a corporation
organized under the laws of the State of Florida with its
principal offices at 2501 W. Edgewater Drive
in the City of Lake Park County of Palm Beach
State of Florida, has named YIZY WEINGARTEN
located at 2501 W. Edgewater Drive City of Lake Park
County of Palm Beach State of Florida, as
its agent to accept service of process within this State.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
YIZY WEINGARTEN	PRESIDENT	2501 W. Edgewater Dr. Lake Park, FL 33410
FRED BEUTHNER	VICE-PRESIDENT	5364 Bosque Lane West Palm Beach, FL
DEBBIE WEINGARTEN	SECRETARY	2501 W. Edgewater Dr. Lake Park, FL 33410
YIZY WEINGARTEN	TREASURER	2501 W. Edgewater Dr. Lake Park, FL 33410

DIRECTORS:

YIZY WEINGARTEN 2501 W. Edgewater Drive
Lake Park, Florida 33410

ELITE POOLS & SPAS, INC..

BY: YIZY WEINGARTEN

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to
keep office open during prescribed hours; to post my name (and any
other officer of said corporation authorized to accept service of
process at the above Florida designated address) in some conspicuous
place in office as required by law.

Registered Agent: YIZY WEINGARTEN

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1983

Secretary of State

MAY 23 10 25 AM 1983

Read Notice and Instructions on Other Side Before Making CORPORATIONS DIVISION
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

1. Name and Address of Corporation (Print or Type)		2. Enter Change of Address of Corporation (Print or Type)	
F74927 ELITE POOLS & SPAS, INC. 2 YIZY WEINGARTEN 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410		Office, P.O. Box, or New Address (Not Surface) Street Address City, State and Zip State	

3. Date of Incorporation in Florida		4. Federal Employer Identification Number (EIN)		5. Date of Last Report	
04/27/1982					
6. Name and Address of Each Officer and Director					
Name of Officer or Director	Title	Street Address of Each Officer and Director (Do Not Use Post Office Box Numbers)		City and State	
WEINGARTEN, YIZY	P/T/D	2501 WEST EDGEWATER DR		LAKE PARK, FL	
BEUTHNER, FRED	V	5364 BOSQUE LANE		W PALM BEACH, FL	
WEINGARTEN, DEBBIE	S	2501 W EDGEWATER DRIVE		LAKE PARK, FL	

7. Registered Agent Information	
a. Name and Address of Current Registered Agent	b. Name and Address of New Registered Agent
WEINGARTEN, YIZY 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410	

8. Return to the Secretary of State by October 1, 1983, Florida Statute 607.02, the corporation's report on the number of shares of the stock of the corporation owned by each shareholder for the purpose of computing its registered office or principal office, or both, in the State of Florida.

9. Signatures of the corporation and its officers and directors.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. Signature of the corporation, its officers and directors, or its authorized agent.

11. Certify that I am an Officer of the Corporation, the President or Treasurer, and I declare this Report as Required by Chapter 607 P.S.		12. Further Certify that I understand my Signature on this Report shall have the Same Legal Effect as a Made Under Oath.	
Signature	Date	Signature	Date
YIZY WEINGARTEN	MAY 16 1983		
TITLE	TELEPHONE NUMBER	TITLE	TELEPHONE NUMBER
PRES	305 622-4666		

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George F. Vassilopoulos
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
F78927 ELITE POOLS & SPAS, INC. 2 YIZY WEINGARTEN 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410		Street Address P.O. Box No. City State	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	04/27/1982	4. Federal Employer Identification Number (EIN)	59-2494365	5. Date of Last Report	05/23/1983
---	------------	---	------------	------------------------	------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 WEINGARTEN, YIZY	P/T/D	2501 WEST EDGEWATER DR	LAKE PARK, FL
2 BEUTHNER, FRED	V	5364 BOSQUE LANE	W PALM BEACH, FL
3 WEINGARTEN, DEBBIE	S	2501 W EDGEWATER DRIVE	LAKE PARK, FL

7. Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
WEINGARTEN, YIZY 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410	Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 507 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature	<i>Y. Weingarten</i>	Date	FEB. 8, 1984
Typed Name of Signing Officer	YIZY WEINGARTEN	Title	PRES.
		Telephone Number	3-5 622-4666

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☒ X

\$5 Additional fee required for certificates.

1211029 COR 601124

LAW OFFICES
TAPLIN & HOWARD, P. A.

SUNSHINE BANK BUILDING

ONE FORTY-FOUR PLACE

WEST PALM BEACH, FLORIDA 33401

NORMAN E. TAPLIN
THOMAS L. HOWARD
THOMAS V. CLOSE

OF COUNSEL:
ROBERT L. SHAPIRO
STEVEN L. CANTON

TELEPHONE 433-1500
AREA CODE 305

December 28, 1984

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

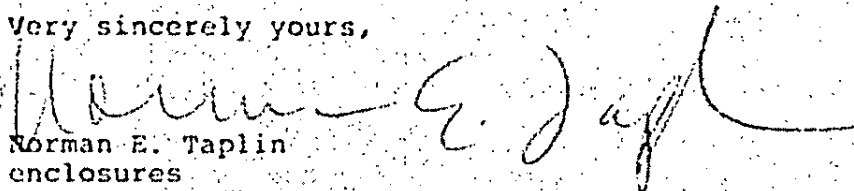
Re: ELITE POOLS & SPAS, INC.

Gentlemen:

Enclosed please find Articles of Amendment, changing the name of ELITE POOLS & SPAS, INC., to ELITE GENERAL CONTRACTORS, INC., together with our client's remittance in the amount of \$58.00 for your fees in the filing of the Articles of Amendment and for return to our office of the appropriate Certificate.

In the event that you have any questions as to Articles or the fee which has been provided, please contact our office by telephone rather than returning the enclosed Articles and/or check, so as to expedite the filing. We appreciate your cooperation.

Very sincerely yours,


Norman E. Taplin
enclosures
COA:13

DB

Name	GB
Availability	1-2-85
Document	
Examiner	
Updater	
Updater	
Verifier	
Reviewed	
W. H. Verifier	

43
15
58

ARTICLES OF AMENDMENT
OF
ELITE POOLS & SPAS, INC.

Pursuant to Florida Statute Section 607.181, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

Name of this corporation is Elite General Contractors, Inc.

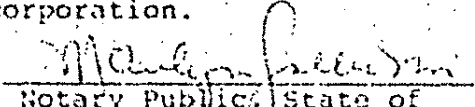
2. The foregoing amendment was adopted by written consent of all of the shareholders and directors entitled to vote thereon, pursuant to Florida Statute Section 607.181(3), on December 28, 1984.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 28th day of December, 1984.


YIZY WEINGARTEN
President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument is acknowledged before me this 28th day of December, 1984, by Yizy Weingarten, President and Secretary, respectively, of Elite Pools & Spas, Inc., a Florida corporation, on behalf of the corporation.


Notary Public, State of
Florida At Large

COA:10

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Aug. 25, 1989
Notary Public, State of Florida at Large

TAPLIN & HOWARD, P. A.

WEST PALM BEACH, FLORIDA 33401

NORMAN E. TAPLIN
THOMAS L. HOWARD
THOMAS V. CLOSE
OF COUNSEL
ROBERT L. SHAPIRO
STEVEN L. CANTON

F78927

January 23, 1985

Ms. Angel Granger
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Elite General Contractors, Inc.

Gentlemen:

Pursuant to our telephone conversation of last week, I am enclosing herewith our firm's check to your order in the correct amount of \$30.00. On January 10, 1985 we forwarded to your office Weingarten Construction's Check # 2624 in the total sum of \$58.00, which represented an overpayment. Please return this check to us upon receipt of the new check.

Thank you for your assistance in this matter.

Sincerely yours,

Thomas V. Close
THOMAS V. CLOSE

TVC:jae
enclosure

Name Change

Name	
Availability	1-28-85
Document Examiner	ag 19/2
Updater	ag
Updater Verifier	ag
Acknowledgement	ag
W. P. Verifier	ag

C. TAX	
FILED	15
R. AGENT FEE	
C. COPY	15
TOTAL	30
BANK	
CHANGE DUE	
C. D.D.	

LAW OFFICES
TAPLIN & HOWARD, P. A.

SUITE 100 - BANKERS BUILDING

1000 TOWN PLACE

WEST PALM BEACH, FLORIDA 33401

NORMAN E. TAPLIN
THOMAS L. HOWARD
THOMAS V. CLOSE
OF COUNSEL
ROBERT L. SHAPIRO
STEVEN C. CANTON

TELEPHONE 845-1000
AREA CODE 305

January 10, 1985

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 34301.

Re: Elite General Contractors, Inc.

Gentlemen:

Enclosed please find Articles of Amendment, changing the name of ELITE GENERAL CONTRACTORS, INC., to ELITE POOLS & SPAS, INC., together with our client's remittance in the amount of \$58.00 for your fees in the filing of the Articles of Amendment and for return to our office of the appropriate Certificate.

In the event that you have any questions as to Articles or the fee which has been provided, please contact our office by telephone rather than returning the enclosed Articles and/or check, so as to expedite the filing. We appreciate your cooperation in this regard.

Very sincerely yours,

Thomas V. Close

THOMAS V. CLOSE

TVC:jac
enclosures

FILED

JAN 17 1985

Name	OK
Availability	1-16-85
Document Examiner	OK 1/14
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

C. TAX	_____
FILING	15 _____
R. AGENT FEE	_____
C. COPY	15 _____
TOTAL	30 _____
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

ARTICLES OF AMENDMENT
OF
ELITE GENERAL CONTRACTORS, INC.

FILED

1985 JAN 17 11 17 20

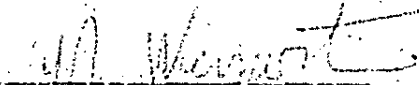
Pursuant to Florida Statute Section 607.197, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

Name of this corporation is Elite Pools & Spas, Inc.

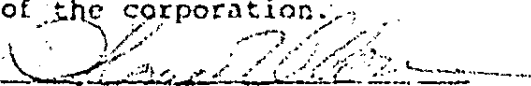
2. The foregoing amendment was adopted by written consent of all of the shareholders and directors entitled to vote thereon, pursuant to Florida Statute Section 607.181(3), on January 11th, 1985.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 12th day of January, 1985.


YIZY WEINGARTEN
President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument is acknowledged before me this 16th day of January, 1985, by Yizy Weingarten, President and Secretary, respectively, of Elite General Contractors, Inc., a Florida corporation, on behalf of the corporation.


Notary Public, State of
Florida At Large

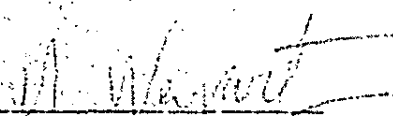
COA:16

My Commission Expires:

Elite Pools, Inc. 1985
My Commission Expires March 22, 1987
Notary Public, State of Florida

There being no further business to come before the meeting,
it was, upon motion duly made, seconded and unanimously carried,
adjourned.

DATED: January 14th, 1985


YIZY WEINGARTEN
Director and
Sole Shareholder

COA:15

CORPORATION
ANNUAL REPORT
1985



Florida Department of Banking and Finance
Tallahassee, Florida 32399
Telephone: (904) 493-2000

APPROVED
AND
FILED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Principal Office)

F784273
ELITE POOLS & SPAS, INC.
YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410

2. Address of Agent for Service of Process (If different from Principal Office)

3. If the corporation is organized in a foreign country, give the name of the country and the state or province in which it is organized.

4. Date of Incorporation or Organization in the State of Florida

04/27/1982

5. Federal Employer Identification Number

59-2199385

6. Date of Last Annual Report Filed

06/15/1984

7. Names and Street Addresses of Each Officer and Director, as well as the address of the principal office.

Number of Officers and Directors	Title	Street Address (Do NOT Use Post Office Box Number)	City and State
1	WEINGARTEN, YIZY	P/T/2501 WEST EDGEWATER DR	LAKE PARK, FL
2	BEUTHNER, FRED	V 5364 BOSQUE LANE	W PALM BEACH, FL
3	WEINGARTEN, DEBBIE	S 2501 W EDGEWATER DRIVE	LAKE PARK, FL
4			
5			
6			

Registered Agent Information

1. Name and Address of Current Registered Agent

WEINGARTEN, YIZY
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410

2. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, executes 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.02, F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

9. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the corporation.

I certify that I am an officer or director of the corporation, the officer or director designated to execute this report as required by Chapter 607, F.S.

I further certify that I understand the significance of this report and that the same is true and correct.

(Officer's Signature must be signed in Block)

Signature *Yizy Weingarten*

Date 3.30.1985

Typed Name of Signing Officer YIZY WEINGARTEN

Title PRES

Registration Number (305) 622-5152

10. Should you desire a Certificate of Status check the box:

CERTIFICATE OF STATUS DESIRED ☐

\$5 additional fee required for a Certificate of Status

TARLIN & HOWARD, P. A.

Water Park Beach, Tallahassee, Florida

Walter A. Tarlin
Thomas V. Howard
Robert A. Howard
Michael A. Howard
Robert A. Howard
Robert A. Howard
Robert A. Howard
Robert A. Howard

June 5, 1985

F78927

RECEIVED
JUN 13 1985
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: ELITE POOLS & SPAS, INC.

Name Change

Gentlemen:

Enclosed please find Articles of Amendment, changing the name of ELITE POOLS & SPAS, INC., to ELITE GENERAL CONTRACTORS, INC., together with our client's remittance in the amount of \$30.00 for your fees in the filing of the Articles of Amendment and for return to our office of the appropriate Certificate.

In the event that you have any questions as to Articles or the fee which has been provided, please contact our office by telephone rather than returning the enclosed Articles and/or check, so as to expedite the filing. We appreciate your cooperation.

Very sincerely yours,

Thomas V. Close
Thomas V. Close

enclosures

COA:13

FILED
JUN 13 1985
TALLAHASSEE, FLORIDA

BA
6-12-85
AJH 1912
ADH
ADH
ADH
ADH

ARTICLES OF AMENDMENT
OF
ELITE POOLS & SPAS, INC.

FILED
JUN 13 1985
TALLAHASSEE, FLA.

Pursuant to Florida Statute Section 607.181, the
Articles of Incorporation of the above named corporation are
hereby amended as follows:

1. Article I is hereby amended to read as follows:

Name of this corporation is Elite General Contractors,
Inc.

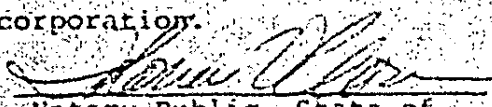
2. The foregoing amendment was adopted by written
consent of all of the shareholders and directors entitled to vote
thereon, pursuant to Florida Statute Section 607.181(3), on June
5th, 1985.

IN WITNESS WHEREOF, we, the undersigned, have executed
these Articles of Amendment, this 5th day of June, 1985.


YIZY WEINGARTEN
President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument is acknowledged before me this
5th day of June, 1985, by Yizy Weingarten, President and
Secretary, respectively, of Elite Pools & Spas, Inc., a Florida
corporation, on behalf of the corporation.


Notary Public, State of
Florida At Large

COA:10

My Commission Expires: 3/23/87

2015-01-01

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

**ANNUAL REPORT
1987**



FLORIDA DEPARTMENT OF STATE
George F. Elmslie
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

RECEIVED
JAN 11 1988

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation or Principal Office

F76927
ELITE GENERAL CONTRACTORS, INC.
5 YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified in Florida

04/27/1982

4. Federal Employer Identification Number (EIN)

59-2199325

5. Date of Last Report

05/10/1986

6. Names and Street Addresses of Each Officer and Director, As of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WEINGARTEN, YIZY	P/T/D	2501 WEST EDGEWATER DR	LAKE PARK, FL
BEUTHNER, FRED	V	5364 BOSOLE LANE	W PALM BEACH, FL
WEINGARTEN, DEBBIE	S	2501 W EDGEWATER DRIVE	LAKE PARK, FL

REGISTERED AGENT INFORMATION

7. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

WEINGARTEN, YIZY
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410

* Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer's name must be typed in space 86)

Signature

[Signature]

Date

FEB 21 1987

Typed Name of Officer

YIZY WEINGARTEN

Title

PRES.

Telephone Number

688-5152

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for Certificate of Status

CIRCULAR 1164

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
John S. Smith, Jr.
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

Filing Fee of \$55 Required - Make Check Payable To: Secretary of State

Name and Address of Corporation Principal Office

578927
SLITE GENERAL CONTRACTORS, INC.
A YIZY WEINGARTEN
2501 W. EDGEWATER DRIVE
LAKE PARK, FL 33410

2. Enter Complete Address of Corporation Principal Office (P.O. Box Number Alone is NOT Sufficient)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

1. Complete, accurate and legible information must be furnished in this report. Failure to do so may result in the corporation being deemed delinquent.

10. Date of Filing of Report: **04/27/1988** 11. Filing Number: **59-2199385** 12. Date of Last Report: **03/11/1987**

13. Complete, accurate and legible information must be furnished in this report. Failure to do so may result in the corporation being deemed delinquent.

Name of Officer and Position	Age	Address	City and State
WEINGARTEN, YIZY	37/7/3	2501 WEST EDGEWATER DR	LAKE PARK, FL
BETHUNE, WED	31	5164 BOSQUE LANE	W PALM BEACH, FL
WEINGARTEN, DEBBIE	35	2501 W EDGEWATER DRIVE	LAKE PARK, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent
WEINGARTEN, YIZY
2501 W. EDGEWATER DRIVE
LAKE PARK, FL 33410

3. Name and Address of New Registered Agent
Write in:
Street Address 1 (Do NOT Use P.O. Box Number) 25
Street Address 2 (Do NOT Use P.O. Box Number) 26
City and State 27
Zip Code 28
FL

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the information required by law to be furnished in this report. I am a resident of the State of Florida and am duly qualified to execute this statement.

SIGNATURE: _____ DATE: _____
(Registered Agent Accepting Appointment)

15. This report, together with the fee thereon, must be filed with the Secretary of State on or before the date specified in the report.

16. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the information required by law to be furnished in this report. I am a resident of the State of Florida and am duly qualified to execute this statement.

Signature: *YIZY WEINGARTEN* Date: **MARCH 13, 1988**
Typed Name of Registered Agent: **YIZY WEINGARTEN** Title: **FILES**
Filing Number: **59-2199385** Filing Date: **04-27-1988**

17. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the information required by law to be furnished in this report. I am a resident of the State of Florida and am duly qualified to execute this statement.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a Certificate of Status

CR-004 (Rev. 1-87)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE
RECEIVED
FILED
JUL 12 1989
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

P78927 J
ELITE GENERAL CONTRACTORS, INC.
YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410-2435

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Complete Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Chartered in Do Business in Florida

04/27/1982

4. Federal Employer Identification Number (FEIN)

59-2199385

5. Date of Last Report

04/01/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	4. City and State
P/T/D	WEINGARTEN, YIZY	2501 WEST EDGEWATER DR	LAKE PARK, FL
V	BEUTHNER, FRED	5364 BOSQUE LANE	W PALM BEACH, FL
S	WEINGARTEN, DEBBIE	2501 W EDGEWATER DRIVE	LAKE PARK, FL

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

WEINGARTEN, YIZY
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410

2. Name and Address of Former Registered Agent

Name 31

Street Address 1 (Do NOT use P.O. Box Number) 32

Street Address 2 (Do NOT use P.O. Box Number) 33

City and State 34

FL

Zip Code 35

3. Pursuant to the provisions of Sections 607.04 and 607.05, Florida Statutes, the undersigned corporation, respondent, under the laws of the State of Florida, certifies that the information furnished herein is true and correct and is not false or misleading in any material particular.

Each change was authorized by resolution duly adopted by the board of directors of the corporation.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date and jurisdiction of business in Florida

11. See signature instructions under instructions on reverse side of this form.

12. I, **YIZY WEINGARTEN**, am an Officer or Director of the Corporation, the Executive or Managing Employee as Entered on This Report as Required by Chapter 607, FS.

I further certify that I understand my Signature on This Report shall have the Same Legal Effects As if Made Under Oath.

(Officer or Director serving must be listed in Item 6.)

Signature

Typed Name of Signing Officer or Director

YIZY WEINGARTEN

PER S

Date

JUNE 27, 1989

Telephone Number

407 602-5150

13. Should you desire a certificate of status check the box.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST 1990

FD-200 (Rev. 1-81)

**CORPORATION
ANNUAL REPORT
1990**



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

JUL 10 AM 8 58

DO NOT WRITE IN THIS SPACE

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

F78927 3

ZIP + 4 PRESORT

**ELITE GENERAL CONTRACTORS, INC.
% YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410-2435**

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date incorporated or Qualified To Do Business in Florida

04/27/1982

4. FEI Number

59-2199385

FEI Number Applied For
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4	5
Time	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
P/T/D	WEINGARTEN, YIZY	2501 WEST EDGEWATER DR	LAKE PARK, FL	
V	BEUTHNER, FRED	5364 BOSQUE LANE	W PALM BEACH, FL	
S	WEINGARTEN, DEBBIE	2501 W EDGEWATER DRIVE	LAKE PARK, FL	

REGISTERED AGENT INFORMATION

6. Name and Address of Current Registered Agent

**WEINGARTEN, YIZY
2501 W. EDGEWATER DRIVE
LAKE PARK, FL 33410**

7. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

8. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of ensuring its registered office or registered agents, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____, 1990. I, Secretary of the Department of Registered Agents, have examined the same and hereby certify that the same comply with the provisions of Section 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

9. I hereby certify that the information appearing on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I, the undersigned, am an officer or director of the corporation or the individual authorized to execute this report as required by Chapter 607, F.S.

Signature

Yizy Weingarten

Date

JUL 27, 1990

Typed Name of Signing Officer or Director

YIZY WEINGARTEN

Title

PRES

Telephone Number

(407) 622-5152

10. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

**\$5 Additional Fee
required for a
Certificate of Status**

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

**CORPORATION
ANNUAL REPORT
1991**



FLORIDA DEPARTMENT OF STATE
San Geronimo
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation:

DOCUMENT # F78927 (3)

ZIP + 4 PRESORT

**ELITE GENERAL CONTRACTORS, INC.
% YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410-2435**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in block 2. Include Zip Code.

3. Date Incorporated or Qualified
By the Board of Directors

04/27/1982

4. FEI Number

59-2199385

FEI Number Applied For

FEI Number Not Applicable

5. **\$8.75 Additional Fee required
for a Certificate of Status**

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over printed information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
P/T/D	WEINGARTEN, YIZY	2501 WEST EDGEWATER DR	LAKE PARK, FL
V	BEUTHNER, FRED	5364 BOSQUE LANE	W PALM BEACH, FL
S	WEINGARTEN, DEBBIE	2501 W EDGEWATER DRIVE	LAKE PARK, FL

REGISTERED AGENT INFORMATION

7. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL

85 Zip Code

**WEINGARTEN, YIZY
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410**

9. Pursuant to the provisions of Sections 607.0502 and 607.1605, 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 declare the aforementioned as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

DATE

10. I 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. I further certify 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 is printed in Block 6 or on an amendment with an address.

SIGNATURE

DATE **JUN 28, 1991**

Typed Name of Signing Officer or Director

Title

Telephone Number (Area)

YIZY WEINGARTEN

PRES

(407) 1622-5152

FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (If dissolved, minimum amount due to REINSTATE: \$375)**

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F78927 (3)

ELITE GENERAL CONTRACTORS, INC.

**FILED
55 AUG 11 PM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/27/1982	3a. Date of Last Report 08/25/1994
4. File Number 59-2199385	4a. Used For 1994 Accounting
5. Continuity of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Outrightly Exercising Trust Fund Corporation ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for reporting the under 5, 199 DCC Florida Statutes ☒ Yes ☐ No	

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

9. Name and Address of Current Registered Agent WEINGARTEN, YIZY 2501 W EDGEWATER DRIVE LAKE PARK FL 33410-2435	10. Name and Address of New Registered Agent 81. Name 82. Street Address, P.O. Box Number or Post Office Box 83. City 84. State FL 85. Zip Code
---	---

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing information is true and correct, and that the same has been authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am

12. OFFICERS AND DIRECTORS	13. ADVICE AND CONSENT OF SHAREHOLDERS
NAME PTDS WEINGARTEN, YIZY 2501 WEST EDGEWATER DR LAKE PARK FL 33410-2435	14. TITLE ☐ Change ☐ Action
NAME WEINGARTEN, DEBBIE 2501 W EDGEWATER DRIVE LAKE PARK FL 33410-2435	15. TITLE ☐ Change ☐ Action
NAME	16. TITLE ☐ Change ☐ Action
NAME	17. TITLE ☐ Change ☐ Action
NAME	18. TITLE ☐ Change ☐ Action
NAME	19. TITLE ☐ Change ☐ Action
NAME	20. TITLE ☐ Change ☐ Action
NAME	21. TITLE ☐ Change ☐ Action
NAME	22. TITLE ☐ Change ☐ Action
NAME	23. TITLE ☐ Change ☐ Action
NAME	24. TITLE ☐ Change ☐ Action
NAME	25. TITLE ☐ Change ☐ Action
NAME	26. TITLE ☐ Change ☐ Action
NAME	27. TITLE ☐ Change ☐ Action
NAME	28. TITLE ☐ Change ☐ Action
NAME	29. TITLE ☐ Change ☐ Action
NAME	30. TITLE ☐ Change ☐ Action

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing information is true and correct, and that the same has been authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am

SIGNATURE:

YIZY WEINGARTEN 8-8-95 (407) 622-7437

CR2E03 (395)

TAPLIN & HOWARD
ATTORNEYS AT LAW
400 SPENCER DRIVE
SUITE J
WEST PALM BEACH, FLORIDA 33409

NORMAN E. TAPLIN
THOMAS L. HOWARD

PHONE
(305) 686-7221

April 23, 1982

Mrs. Nettie Sims
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: ELITE POOLS & SPAS, INC.

Dear Mrs. Sims:

Enclosed please find the original and one copy of the
Articles of Incorporation regarding the above named corporation,
which includes the Registered Agent designation. I have enclosed
a check in the amount of \$63.00 for the necessary charter tax,
filing fee, certified copies of the Articles of Incorporation and filing
of Registered Agent designation.

Please forward the certified copy of the Articles of Incorporation
to the above address.

Very sincerely yours,

Norman E. Taplin
Norman E. Taplin
NET/vb

Enclosures

cc: Mr. Yizy Weingarten, President
Elite Pools & Spas, Inc.

005 5720	5/03/81		
005 5720	5/03/82	30.00	4
005 5720	5/03/82	15.00	5
005 5720	5/03/82	15.00	6
005 5720	5/03/82		
005 5720	5/03/81	3.00	3
		63.00	11

MV
5/10

Name	5-5-82
Availability	TJM
Document Examiner	SAG
Updater	5-5-82
Updater	5-5-82
Acknowledgement	AG
W. P. Verifier	MV 5/10

EFFECTIVE DATE
April 27/82

FILED
MAY - 5 1982
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
April 22, 1982

FILED
MAY -5 1982
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
F78927

ARTICLES OF INCORPORATION
OF
ELITE POOLS & SPAS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is ELITE POOLS & SPAS, INC.

ARTICLE II.

Duration

The term of existence of the corporation shall be perpetual.

ARTICLE III.

Purpose

The purpose for which the corporation is organized is for the purpose of transacting any or all lawful business.

ARTICLE IV.

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 1,000 all of which shall be common shares with par value of \$1.00.

ARTICLE V.

Preemptive Rights Granted

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI.

Registered Office

The street address of the initial registered office of the corporation is 2501 W. Edgewater Drive, Lake Park, Florida 33410 and the name of the initial registered agent at such address is YIZY WEINGARTEN

ARTICLE VII.

Directors

The corporation shall have one directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
YIZY WEINGARTEN	2501 W. Edgewater Drive Lake Park, Florida 33410

ARTICLE VIII.

Incorporators

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
YIZY WEINGARTEN	2501 W. Edgewater Drive Lake Park, Florida 33410

ARTICLE IX.

Commencement of Existence

The corporation shall be deemed to commence its existence on April 27, 1982.

IN WITNESS WHEREOF, we have subscribed our names this

27th day of April, 1982


Incorporator YIZY WEINGARTEN

Incorporator

Incorporator

Incorporator

Incorporator

Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

On this 27th day of April, 1982, before
me, the undersigned officer, personally appeared

YIZY WEINGARTEN

Incorporator, known to me to be the person whose name is
subscribed to the within instrument, and acknowledged that
he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal.

Herb B. Bannister
Notary Public State of Florida at Large

My Commission Expires:

[SEAL]

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES FEB 22 1983
BONDED THRU GENERAL CO. UNDERWRITERS

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

On this _____ day of _____, 19____, before
me, the undersigned officer, personally appeared

Incorporator, known to me to be the person whose name is
subscribed to the within instrument, and acknowledged that
_____ executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal.

Notary Public State of Florida at Large

My Commission Expires:

[SEAL]

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
MAY - 5 1982
SECRET

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter
48.091, Florida Statutes:

ELITE POOLS & SPAS, INC. a corporation
organized under the laws of the State of Florida with its
principal offices at 2501 W. Edgewater Drive
in the City of Lake Park County of Palm Beach
State of Florida, has named YIZY WEINGARTEN
located at 2501 W. Edgewater Drive City of Lake Park
County of Palm Beach State of Florida, as
its agent to accept service of process within this State.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
YIZY WEINGARTEN	PRESIDENT	2501 W. Edgewater Dr. Lake Park, FL 33410
FRED BEUTHNER	VICE-PRESIDENT	5364 Bosque Lane West Palm Beach, FL
DEBBIE WEINGARTEN	SECRETARY	2501 W. Edgewater Dr. Lake Park, FL 33410
YIZY WEINGARTEN	TREASURER	2501 W. Edgewater Dr. Lake Park, FL 33410

DIRECTORS:

YIZY WEINGARTEN 2501 W. Edgewater Drive
Lake Park, Florida 33410

ELITE POOLS & SPAS, INC.

BY: YIZY WEINGARTEN

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to
keep office open during prescribed hours; to post my name (and any
other officer of said corporation authorized to accept service of
process at the above Florida designated address) in some conspicuous
place in office as required by law.

Registered Agent YIZY WEINGARTEN

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1983

George F. Poyne
Secretary of State

MAY 23 10 25 AM 1983

Read Notice and Instructions on Other Side Before Making Filings
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

1. Name and Address of Corporation or Other Entity		2. Street Address of Registered Agent or Principal Office	
F75427 ELITE POOLS & SPAS, INC. 2 YIZY WEINGARTEN 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410		Street Address City State	
3. Date of Incorporation or Organization		4. Date of Last Report	
04/27/1982			

Name and Address of Registered Agent	Type	Street Address of Registered Agent	City and State
WEINGARTEN, YIZY	P/T/D	2501 WEST EDGEWATER DR	LAKE PARK, FL
BEUTHNER, FRED	V	5364 BOSQUE LANE	W PALM BEACH, FL
WEINGARTEN, DEBBIE	S	2501 W EDGEWATER DRIVE	LAKE PARK, FL

Registered Agent Information

Name and Address of Registered Agent	
WEINGARTEN, YIZY 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410	

9. Signature of the person or persons authorized to bind the corporation, partnership, or other entity under the laws of the State of Florida, to the payment of the proposed fee, and to the payment of the proposed fee, and to the payment of the proposed fee, and to the payment of the proposed fee.

Signature of Registered Agent: _____

Signature of Registered Agent: _____

\$3.00 additional fee required for Registered Agent changes.

Signature of Registered Agent		Date	
YIZY WEINGARTEN		MAY 16 1983	
Filing Fee		Filing Fee	
305		672-4666	

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

1984



FLORIDA DEPARTMENT OF STATE
George F. Wall
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
F78927 ELITE POOLS & SPAS, INC. 2 YIZY WEINGARTEN 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	04/27/1982	4. Federal Employer Identification Number (EIN)	59-249365	5. Date of Last Report	05/23/1983
---	------------	---	-----------	------------------------	------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 WEINGARTEN, YIZY	P/T/D	2501 WEST EDGEWATER DR	LAKE PARK, FL
2 BEUTHNER, FRED	V	5364 BOSQUE LANE	W PALM BEACH, FL
3 WEINGARTEN, DEBBIE	S	2501 W EDGEWATER DRIVE	LAKE PARK, FL

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
WEINGARTEN, YIZY 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410	Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Signature	<i>Yizy Weingarten</i>	Date	FEB. 8, 1984
Typed Name of Signing Officer	YIZY WEINGARTEN	Title	PRES.
		Telephone Number	305 622-4666

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED ☒
\$5 Additional fee required for certificates.

CORP-2011-24

LAW OFFICES
TAPLIN & HOWARD, P. A.

SUITE 100 BANK OF AMERICA BUILDING
1000 TOWN PLACE
WEST PALM BEACH, FLORIDA 33401

NORMAN E. TAPLIN
THOMAS L. HOWARD
THOMAS V. CLOSE
OF COUNSEL
ROBERT L. SHAPIRO
STEVEN L. CANTON

TELEPHONE 669-0500
AREA CODE 407

December 28, 1984

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

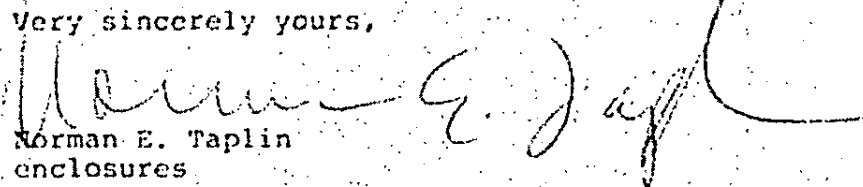
Re: ELITE POOLS & SPAS, INC.

Gentlemen:

Enclosed please find Articles of Amendment, changing the name of
ELITE POOLS & SPAS, INC., to ELITE GENERAL CONTRACTORS, INC.,
together with our client's remittance in the amount of \$58.00 for
your fees in the filing of the Articles of Amendment and for
return to our office of the appropriate Certificate.

In the event that you have any questions as to Articles or the
fee which has been provided, please contact our office by
telephone rather than returning the enclosed Articles and/or
check, so as to expedite the filing. We appreciate your
cooperation.

Very sincerely yours,


Norman E. Taplin
enclosures
COA:13

F78927

DB

Name	GB
Availability	1-2-85
Document	11/15/84
Examiner	11/15/84
Updated	11/15/84
Undeter	11/15/84
Verfyer	11/15/84
Knowledge	
W. H. Verfyer	

43
15
58

ARTICLES OF AMENDMENT
OF
ELITE POOLS & SPAS, INC.

Pursuant to Florida Statute Section 607.181, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article 1 is hereby amended to read as follows:

Name of this corporation is Elite General Contractors, Inc.

2. The foregoing amendment was adopted by written consent of all of the shareholders and directors entitled to vote thereon, pursuant to Florida Statute Section 607.181(3), on December 28, 1984.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 28th day of December, 1984.


YIZY WEINGARTEN
President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument is acknowledged before me this 28th day of December, 1984, by Yizy Weingarten, President and Secretary, respectively, of Elite Pools & Spas, Inc., a Florida corporation, on behalf of the corporation.


Notary Public, State of
Florida At Large

COA:10

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Aug. 25, 1989
Notary Public, State of Florida at Large

F78927

TAPLIN & HOWARD, P. A.

1810 FORUM PLACE
WEST PALM BEACH, FLORIDA 33406

NORMAN E. TAPLIN
THOMAS L. HOWARD
THOMAS V. CLOSE
OF COUNSEL
ROBERT J. SHAPIRO
STEVEN L. CANTON

TELEPHONE 554-1000
FACSIMILE 554-1001

January 23, 1985

Ms. Angel Granger
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

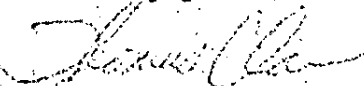
Re: Elite General Contractors, Inc.

Gentlemen:

Pursuant to our telephone conversation of last week, I am enclosing herewith our firm's check to your order in the correct amount of \$30.00. On January 10, 1985 we forwarded to your office Weingarten Construction's Check # 2624 in the total sum of \$58.00, which represented an overpayment. Please return this check to us upon receipt of the new check.

Thank you for your assistance in this matter.

Sincerely yours,


THOMAS V. CLOSE

TVC:jac
enclosure

name
change

Name	
Availability	1-28-85
Document Examiner	ag 19/1
Updater	ag
Updater Verifier	ag
Acknowledgment	ag
W. P. Verifier	ag

G. TAX	_____
FEES	15
B. AGENT FEE	_____
C. COPY	15
TOTAL	30
BANK	_____
LEADS DUE	_____
C. LEADS	_____

LAW OFFICES
TAPLIN & HOWARD, P. A.

SUITE 100 BARRISTERS BUILDING
 1015 FORUM PLACE
 WEST PALM BEACH, FLORIDA 33401

NORMAN E. TAPLIN
 THOMAS V. HOWARD
 THOMAS V. CLOSE
 OF COUNSEL
 ROBERT J. SHAPIRO
 STEVEN L. CANTOR

TELEPHONE 336-1300
 AREA CODE 305

January 10, 1985

Corporate Records Bureau
 Division of Corporations
 Department of State
 Post Office Box 6327
 Tallahassee, Florida 34301.

Re: Elite General Contractors, Inc.

Gentlemen:

Enclosed please find Articles of Amendment, changing the name of ELITE GENERAL CONTRACTORS, INC., to ELITE POOLS & SPAS, INC., together with our client's remittance in the amount of \$58.00 for your fees in the filing of the Articles of Amendment and for return to our office of the appropriate Certificate.

In the event that you have any questions as to Articles or the fee which has been provided, please contact our office by telephone rather than returning the enclosed Articles and/or check, so as to expedite the filing. We appreciate your cooperation in this regard.

Very sincerely yours,

Thomas V. Close
 THOMAS V. CLOSE

TVC:jae
 enclosures

FILED

JAN 17 1985

Name	OK
Availability	1-16-85
Document Examiner	OK 1/14
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

C. TAX	_____
FILING	15
R. AGENT FEE	_____
C. COPY	15
TOTAL	30
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

ARTICLES OF AMENDMENT
OF
ELITE GENERAL CONTRACTORS, INC.

FILED

JAN 17 1985

Pursuant to Florida Statute Section 607.187, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

Name of this corporation is Elite Pools & Spas, Inc.

2. The foregoing amendment was adopted by written consent of all of the shareholders and directors entitled to vote thereon, pursuant to Florida Statute Section 607.181(3), on January 16th, 1985.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 16th day of January, 1985.


YIZY WEINGARTEN
President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument is acknowledged before me this 16th day of January, 1985, by Yizy Weingarten, President and Secretary, respectively, of Elite General Contractors, Inc., a Florida corporation, on behalf of the corporation.


Notary Public, State of
Florida At Large

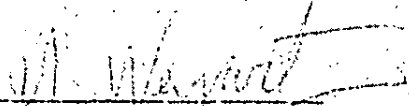
COA:16

My Commission Expires:

Notary Public, State of Florida
My Commission Expires March 12, 1987
Notary Public, State of Florida

There being no further business to come before the meeting,
it was, upon motion duly made, seconded and unanimously carried,
adjourned.

DATED: January 15, 1985


YIZY WEINGARTEN
Director and
Sole Shareholder

COA:15

CORPORATION

ANNUAL REPORT

1985



RECEIVED
JAN 15 1985
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED

FILED

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

F78427-3
ELITE POOLS & SPAS, INC.
1 YIZY WEINGARTEN
2501 WEDGEWATER DRIVE
LAKE PARK, FL 33412

2. Name and Address of Office of the Registered Agent

3. State of Florida

City

State

4. Dates of Incorporation or Organization and Date of Last Annual Report

4/27/1982

5. Fiscal Year

5-21-7385

6. Date of Last Annual Report

06/15/1984

7. Names and Street Addresses of Each Officer and Director, as of Last Report

1	2	3	4	5
Name of Officers and Directors	Title	Street Address (Do NOT Use P.O. Box Number)	City and State	
WEINGARTEN, YIZY	P/T	2501 WEST EDGEWATER DR	LAKE PARK, FL	
BEUTHNER, FRED	V	5364 BOSQUE LANE	W PALM BEACH, FL	
WEINGARTEN, DEBBIE	S	2501 W EDGEWATER DRIVE	LAKE PARK, FL	

Registered Agent Information

1. Name and Address of Current Registered Agent	2. Name and Address of New Registered Agent
WEINGARTEN, YIZY 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410	Name: Street Address (Do NOT Use P.O. Box Number): City, State and Zip Code:

8. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, as both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Sections 607.034 & 5.

SIGNATURE _____ DATE _____
(If stated Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

9. See signature (affixation) under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 897 F.S. I further Certify That I Understand It, Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath. (Officer signing must be filed in Block 6)

Signature: <i>Yizy Weingarten</i>	Date: 3.30.1985
Typed Name of Signing Officer: YIZY WEINGARTEN	Telephone Number: (351) 622-5152

10. Should you desire a certificate of status check the box: ☐ CERTIFICATE OF STATUS DESIRED

\$5 additional fee required for a Certificate of Status

TAPLIN & HOWARD, P. A.

West Palm Beach, Florida 33411

MEMORANDUM
TO: THE BOARD OF DIRECTORS
FROM: TAPLIN & HOWARD, P. A.
SUBJECT: ELITE POOLS & SPAS, INC.
RE: AMENDMENT TO ARTICLES OF INCORPORATION

June 5, 1985

F78927

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: ELITE POOLS & SPAS, INC.

Name Change

Gentlemen:

Enclosed please find Articles of Amendment, changing the name of ELITE POOLS & SPAS, INC., to ELITE GENERAL CONTRACTORS, INC., together with our client's remittance in the amount of \$30.00 for your fees in the filing of the Articles of Amendment and for return to our office of the appropriate Certificate.

In the event that you have any questions as to Articles or the fee which has been provided, please contact our office by telephone rather than returning the enclosed Articles and/or check, so as to expedite the filing. We appreciate your cooperation.

Very sincerely yours,

Thomas V. Close

enclosures

COA:13

BA
6-12-85
AJH 191K
ADH
ADH
ADH
ADH

FILED
JUN 13 1985
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ELITE POOLS & SPAS, INC.

FILED
JUN 13 1985
SEC. STATE
TALLAHASSEE

Pursuant to Florida Statute Section 607.187, the
Articles of Incorporation of the above named corporation are
hereby amended as follows:

1. Article I is hereby amended to read as follows:

Name of this corporation is Elite General Contractors,
Inc.

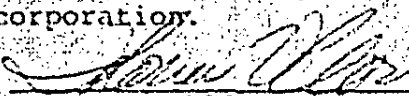
2. The foregoing amendment was adopted by written
consent of all of the shareholders and directors entitled to vote
thereon, pursuant to Florida Statute Section 607.181(3), on June
5th, 1985.

IN WITNESS WHEREOF, we, the undersigned, have executed
these Articles of Amendment, this 5th day of June, 1985.


YIZY WEINGARTEN
President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument is acknowledged before me this
5th day of June, 1985, by Yizy Weingarten, President and
Secretary, respectively, of Elite Pools & Spas, Inc., a Florida
corporation, on behalf of the corporation.


Notary Public, State of
Florida At Large

COA:10

My Commission Expires: 3/23/87

DUE DATE ON OR AFTER JANUARY 1. DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
CORPORATION
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. If No Change, Leave Blank	
F78927 ELITE GENERAL CONTRACTORS, INC. 3 YIZY WEINGARTEN 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410		Street Address #1 P.O. Box No. 20 City and State #2 Zip Code #3	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida		4. Federal Employer Identification Number (EIN)		5. Date of Last Report	
04/27/1982		59-2199325		04/05/1985	
6. Names and Street Addresses of Officers and Directors as of September 30, 1985					
Name of Officers and Directors		Title		Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	
WEINGARTEN, YIZY		P/T/D		2501 WEST EDGEWATER DR LAKE PARK, FL	
BEUTHNER, FRED		V		5364 BOSQUE LAKE W PALM BEACH, FL	
WEINGARTEN, DEBBIE		S		2501 W EDGEWATER DRIVE LAKE PARK, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
WEINGARTEN, YIZY 2501 W EDGEWATER DRIVE LAKE PARK, FL 33410		Name #1 Street Address (Do NOT use P.O. Box Number) #2 City and State #3 Zip Code #4	
		FL.	

I, Pursuant to the provisions of Sections 607.001 and 607.002, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for filing. I hereby certify that the information contained in this statement is true and correct to the best of my knowledge and belief.

I hereby accept the appointment of registered agent for this corporation with and accept the obligations of Sections 607.001 and 607.002, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. I certify that I am an Officer of the Corporation, the President or Master Engineer, to execute this Report as required by Chapter 607, Florida Statutes. This Officer or Master Engineer shall have the Same Legal Effect as if Made Under Oath.

Signature		Date	
YIZY WEINGARTEN		MARCH 26, 1986	
Typed Name of Signer		Telephone Number	
YIZY WEINGARTEN		622-5152	

11. Should you desire a certificate of status, check the box.

CERTIFICATE OF STATUS DESIRED ☐

\$3 Additional Fee required for Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. J. Simons
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1987 HAS. 10 - 10 10

4 Read notice and instructions on other side before making entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Officer:

F78927 3
ELITE GENERAL CONTRACTORS, INC.
7 VIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410

2. Enter Change of Address of Corporation Principal Officer, P.O. Box Number Alone is NOT Sufficient:

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Indicate 2-p Code.

3. Date Incorporated or Qualified to Do Business in Florida

04/27/1982

4. Federal Employer Identification Number (FEIN)

59-2199385

5. Date of Last Report

06/10/1986

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WEINGARTEN, VIZY	P/T/D	2501 WEST EDGEWATER DR	LAKE PARK, FL
BEUTHNER, FRED	V	5364 BOSQUE LANE	W PALM BEACH, FL
WEINGARTEN, CEEBIE	S	2501 W EDGEWATER DRIVE	LAKE PARK, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WEINGARTEN, VIZY
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410

8. Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.014 and 607.027, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes

10. See signature testators' instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer Noting Must Be Filled in Block 8)

Signature

V. Weingarten

Date

FEB. 21 1987

Typed Name of Officer

VIZY WEINGARTEN

Title

PRES.

Telephone Number

682-5152

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for Certificate of Status

CURFORM 11/86

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
FILED
JUL 12 MID 11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

P78927 J
BLITE GENERAL CONTRACTORS, INC.
YIZY WEINGARTEN
2501 W. EDGEWATER DRIVE
LAKE PARK, FL 33410-2435

2. Enter Complete Address of Corporation Principal Office, P.O. Box Number Allowed, NOT Suitable

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified to Do Business in Florida

04/27/1982

4. Federal Employer Identification Number (FEIN)

59-2199385

5. Date of Last Report

04/01/1988

6. Name and Street Address of Each Officer and Director, as of December 31, 1988

1-29	1	2	3	4
		Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	P/T/D	WEINGARTEN, YIZY	2501 WEST EDGEWATER DR	LAKE PARK, FL
2	V	BEUTHNER, FRED	5364 BOSQUE LANE	W PALM BEACH, FL
3	S	WEINGARTEN, DEBBIE	2501 W EDGEWATER DRIVE	LAKE PARK, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WEINGARTEN, YIZY
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410

8. Name and Address of New Registered Agent

Street Address (Do NOT Use P.O. Box Number) 81

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

9. Pursuant to the provisions of Sections 607.04 and 607.05, Florida Statutes, the undersigned corporate officer, authorized under the laws of the State of Florida, hereby certifies that the purpose of changing its registered office or registered agent, or both, in the State of Florida, shall change was authorized by resolution duly adopted by its board of directors or

thereby accept the appointment of registered agent, I am hereby authorized, and accept the conditions of Section 607.05 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, give the principal business in Florida

11. See signature instructions under instructions on reverse side of this form.

I Certify That I am An Officer or Director of the Corporation, the Purpose of Signing Enclosed is to File This Report as Required by Chapter 607 F.S.

I Further Certify That I Understand My Signature on This Report Shall Have the Same Legal Effect As if Made Under Oath.

(Officer or Director signing must be listed in Block 6)

Signature

Date

Typed Name of Signing Officer or Director

Signature Number

YIZY WEINGARTEN

PRES

JUL 27 1989
407 688-5152

12. Should you desire a certificate of status check the box:

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST 1990

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
JAN SMITH
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

JUL 10 AM 9 58

Read Notes and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

F78927 3

ZIP + 4 PRESORT

ELITE GENERAL CONTRACTORS, INC.
% YIZY WEINGARTEN
2501 W. EDGEWATER DRIVE
LAKE PARK, FL 33410-2435

If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number above is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 21

3. Date Incorporation or Qualification to Do Business in Florida

04/27/1982

4. FEI Number

59-2199385

5. FEI Number Applied For
FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

7. Title	8. Name of Officers and Directors	9. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10. City and State
P/T/D	WEINGARTEN, YIZY	2501 WEST EDGEWATER DR	LAKE PARK, FL
V	BEUTHNER, FRED	5364 BOSQUE LANE	W PALM BEACH, FL
S	WEINGARTEN, DEBBIE	2501 W EDGEWATER DRIVE	LAKE PARK, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WEINGARTEN, YIZY
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410

8. Name and Address of Prior Registered Agent

Street Address 1 (Do NOT Use P.O. Box Numbers) 61

Street Address 2 (Do NOT Use P.O. Box Numbers) 63

City and State 64

Zip Code 65

FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statute, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

Thereby acknowledging the appointment of registered agent I am hereby withdrawing and rejecting the provisions of Section 607.035 F.S.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

10. I 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 effects as if made under oath. I further certify 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, F.S.

Signature _____

Date JUL 27, 1990

Typed Name of Signing Officer or Director

YIZY WEINGARTEN

Pres.

Telephone Number

(407) 622-5152

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # F78927 (3)**

**ELITE GENERAL CONTRACTORS, INC.
% YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410-2435**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address below. Include Zip Code.

3. Date Incorporated or Qualified By the Board of Directors: **04/27/1982**
4. FEI Number: **59-2199385**
FEI Number Applied For: _____
FEI Number Not Applicable: _____
5. **\$8.75 Additional Fee required for a Certificate of Status**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over or obscure information)

Type	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P/T/D	WEINGARTEN, YIZY	2501 WEST EDGEWATER DR	LAKE PARK, FL
V	BEUTHNER, FRED	5364 BOSQUE LANE	W PALM BEACH, FL
S	WEINGARTEN, DEBBIE	2501 W EDGEWATER DRIVE	LAKE PARK, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**WEINGARTEN, YIZY
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410**

81 Name	82 Street Address (Do NOT Use P.O. Box Number)	83 Street Address (Do NOT Use P.O. Box Number)	84 City	85 Zip Code
			FL	

8. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 deposit the appointment as registered agent I am tendering with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____
(Has United Agent Accepting Appointment)

9. I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 6 or on an amendment with an address.

SIGNATURE: *[Signature]* DATE: **JUNE 28, 1991**
Typed Name of Signing Officer or Director: **YIZY WEINGARTEN PRES** Telephone Number (Daytime): **1407 1622-5152**

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

**2ND NOTICE FILE NOW! CORPORATION WILL BE
DISSOLVED ON OR AFTER OCTOBER 7, 1992.**

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Tallahassee
Secretary of State
DIVISION OF CORPORATIONS

FILE NO. 27476
DATE FILED 12/1/82
FILED IN 12/1/82
PAGE 1

Read Instructions on Cover Sheet Before Making Entries

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THESE SPACES

1. Name of (1) Mailing Address of Corporation: **DOCUMENT # F78927 (3)**

**ELITE GENERAL CONTRACTORS, INC.
% YIZY WEINGARTEN
2501 W EDGEWATER DR
WEST PALM BEACH FL 33410-2435**

2. If corporation is located in any foreign country, enter the country name and the P.O. Box number. The NAME of the corporation can be changed only by filing an amendment.

21. Mailing Address

22. P.O. Box No.

23. City and State (24) Zip Code

3. Date of Incorporation or (Re)incorporation in Florida: **04/27/1982**
To Do Business in Florida

If change occurs in future, strike out the incorrect information and enter correct address as above.

4. Date of Last Report: **07/02/1991** 4. Filing Number: **59-2199385** 5. Filing Fee Applied For: **\$8.75 Additional Fee required for a Certificate of Status** 6. Filing Fee by Applicant: **CERTIFICATE OF STATUS DESIRED**

6. Name and Street Address of Each Officer and Director (Do not use any generic title, or fail to give your complete information.)

1. Title	2. Name of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use First Office Box Numbers)	4. City and State
P/T/D	WEINGARTEN, YIZY	2501 WEST EDGEWATER DR	LAKE PARK, FL
V	BEUTHNER, FRED	5364 BOSQUE LANE	W PALM BEACH, FL
S	WEINGARTEN, DEBBIE	2501 W EDGEWATER DRIVE	LAKE PARK, FL

REGISTERED AGENT INFORMATION

7. Mailing Address of Current Registered Agent

**WEINGARTEN, YIZY
2501 W EDGEWATER DRIVE
LAKE PARK, FL 33410**

8. Mailing Address of Former Registered Agent

01. Name	
02. Street Address (Do NOT Use P.O. Box Numbers)	
03. Special Address (If Not Use P.O. Box Number)	
04. City, State, Zip Code	FL 33410

9. If corporation is registered under Section 607.0301 and 607.0302, or Section 607.0303 and 607.0304, Florida Statutes, the above named corporation shall maintain for the purpose of changing its registered office or registered agent, or both, in the State of Florida, such changes as may be required by the corporation's officers and directors.

I hereby declare that the above named corporation is a corporation organized under the laws of the State of Florida and is duly organized and existing under the laws of the State of Florida.

REGISTERED AGENT'S SIGNATURE: _____ DATE: _____
(The Registered Agent must be a resident of Florida.)

10. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that I am a resident of the State of Florida and that my signature and the signature of the corporation shall be the same as the signature of the corporation as required by the laws of the State of Florida. I am a resident of the State of Florida and that my signature and the signature of the corporation shall be the same as the signature of the corporation as required by the laws of the State of Florida.

SIGNATURE: **YIZY WEINGARTEN PRES** DATE: **9-18-92**
Print Name: **YIZY WEINGARTEN** Title: **PRES** Filing Number: **(407) 622-5437**

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee. ☐

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



SECRETARY OF STATE
JAN. 1994
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1994 AUG 25 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F78927 (3)

ELITE GENERAL CONTRACTORS, INC.

1. YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK FL 33410

2. YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK FL 33410

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**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/95: \$225 (IF DISSOLVED; MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT**

1995



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

DOCUMENT # F78927

(3)

ELITE GENERAL CONTRACTORS, INC.

FILED
95 AUG 11 PM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Records
% YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK FL 33410-2435

Major Address
% YIZY WEINGARTEN
2501 W EDGEWATER DRIVE
LAKE PARK FL 33410-2435

2. Principal Place of Business

2a. Major Address

3. Date incorporated or Qualified

3a. Date of Last Report

4. FEI Number

Applied for

5. Consents of Status Desired

\$8.75 Additional Fee Required

6. Has the Corporation Ever Been

\$5.00 May Be Added to Fees

8. This Corporation has liability for filing this report under s. 199.002, Florida Statutes

21. State, Apt. #, etc.

22. State, Apt. #, etc.

23. City & State

24. City & State

25. County

26. County

27. City

28. City

29. State

30. State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEINGARTEN, YIZY
2501 W EDGEWATER DRIVE
LAKE PARK FL 33410-2435

81. Name

82. Street Address, (P.O. Box Number if Not Applicable)

83.

84. City

FL

Zip Code

11. I, the undersigned, being a duly qualified officer or director of the corporation, certify that the information furnished in this statement is true and correct to the best of my knowledge and belief, and that the same has been verified by the corporation's board of directors, and that my name and address are correct as shown on the statement.

Signature

Date

Print Name and Address of Officer or Director

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

NAME	PTDS
WEINGARTEN, YIZY	
2501 WEST EDGEWATER DR	
LAKE PARK FL 33410-2435	
WEINGARTEN, DEBBIE	
2501 W EDGEWATER DRIVE	
LAKE PARK FL 33410-2435	

11 NAME	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
15 NAME	☐ Change ☐ Addition
16 NAME	
17 STREET ADDRESS	
18 CITY, ST, ZIP	
19 NAME	☐ Change ☐ Addition
20 NAME	
21 STREET ADDRESS	
22 CITY, ST, ZIP	
23 NAME	☐ Change ☐ Addition
24 NAME	
25 STREET ADDRESS	
26 CITY, ST, ZIP	
27 NAME	☐ Change ☐ Addition
28 NAME	
29 STREET ADDRESS	
30 CITY, ST, ZIP	

14. I, the undersigned, certify that the information furnished in this statement is true and correct to the best of my knowledge and belief, and that the same has been verified by the corporation's board of directors, and that my name and address are correct as shown on the statement.

SIGNATURE: YIZY WEINGARTEN 8-8-95 (407) 622-9437

PRINTED NAME OF LEADING OFFICER OR DIRECTOR

CR2004 (3/95)