

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000006304

1. Corporation Name

SOUTH CENTRAL POOL SUPPLY, INC.

Principal Place of Business

109 NORTHPARK BLVD.  
SUITE 401  
COVINGTON LA 70433-5001

Mailing Address

109 NORTHPARK BLVD.  
SUITE 401  
COVINGTON LA 70433-5001

FILED  
Apr 21, 1999 8:00 am  
Secretary of State

04-21-1999 90022 008 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1994

4. FEI Number

36-3926337

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 N. MAGNOLIA ST.  
TALLAHASSEE FL 32301

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME ST. ROMAIN, FRANK J  
STREET ADDRESS 109 NORTHPARK BLVD  
CITY-ST-ZIP COVINGTON LA

TITLE ST ☐ DELETE

NAME HUBBARD, CRAIG K.  
STREET ADDRESS 109 NORTHPARK BLVD  
CITY-ST-ZIP COVINGTON LA

TITLE D ☐ DELETE

NAME GOTSCH, PETER  
STREET ADDRESS 10 S. WACKER DR.  
CITY-ST-ZIP CHICAGO IL

TITLE D ☐ DELETE

NAME CODE, ANDREW W  
STREET ADDRESS 10 S. WACKER DR.  
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE

NAME POLIZZOTTO, RICHARD P  
STREET ADDRESS 109 NORTHPARK BLVD  
CITY-ST-ZIP COVINGTON LA 70433-5070

TITLE C ☐ DELETE

NAME SEXTON, WILSON B  
STREET ADDRESS 109 NORTHPARK BLVD  
CITY-ST-ZIP COVINGTON LA 70433-5070

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCEO ☒ Change ☐ Addition

1.2 NAME PEREZ de la MESA, MANNY  
1.3 STREET ADDRESS 109 NORTHPARK BLVD  
1.4 CITY-ST-ZIP COVINGTON, LA

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME ST. ROMAIN, FRANK J  
2.3 STREET ADDRESS 109 Northpark Blvd  
2.4 CITY-ST-ZIP Covington, LA

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE CCEO ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE: CRAIG K. HUBBARD, SEC/TREA/CFO 4/13/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)