

**ANNUAL REPORT
1995**

Barbara B. Morrison
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # G33701 (5)

1. Corporation Name

OSGOOD DESIGNED POOLS AND SPAS, INC.

Principal Place of Business

**4340 N. ORANGE BLOSSOM TRAIL
ORLANDO FL 32804**

Mailing Address

**4340 N. ORANGE BLOSSOM TRAIL
ORLANDO FL 32804**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1983

3a. Date of Last Report

02/23/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-2291951

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OSGOOD, T.
4340 N. ORANGE BLOSSOM TRAIL
ORLANDO FL 32804**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PST
NAME	OSGOOD, HAMMOND T III
STREET ADDRESS	105 SWEET BAY LANE
CITY - ST - ZIP	LONGWOOD FL
TITLE	V
NAME	ANDERSON, DANA L
STREET ADDRESS	1137 LEMON BLUFF RD
CITY - ST - ZIP	OSTEEN FL
TITLE	V
NAME	HUNTER, JOSEPH
STREET ADDRESS	110 WILD HOLLY LANE
CITY - ST - ZIP	LONGWOOD FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	4340 N ORANGE BLOSSOM TRAIL	
1.4 CITY - ST - ZIP	ORLANDO, FL 32804	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	DELETE	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	ST	☐ Change ☒ Addition
4.2 NAME	CHRISTINA BOLIN	
4.3 STREET ADDRESS	1011 ALTON AVENUE	
4.4 CITY - ST - ZIP	ORLANDO, FL 32804	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 addition.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
T. OSGOOD

3-27-95

407-293-7665