

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 APR 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H25346 (8)
1. Corporation Name
POOL SHOT, INC.

Principal Place of Business

PO BOX 588
NEW TOWN PA 18940
US

Mailing Address

P. O. BOX 588 N/A
NEW TOWN PA 18940
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/12/1984** 3a. Date of Last Report **02/09/1994**

4. FEI Number **59-2456917** 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

7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **401 John Anderson Dr.**

Suite, Apt. #, etc.

22

City & State

23 **Ormond Beach, FL**

Zip

24 **32176**

Country

25 **USA**

2a. Mailing Address

26 **P.O. Box 1796**

Suite, Apt. #, etc.

27

City & State

28 **Ormond Beach, FL**

Zip

29 **32175**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**BERLIT CORP. SERVICES, INC
1428 BRICKELL AVE.
SUITE 202
MIAMI FL 33131**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSD**
NAME **RABA, JOHN B.**
STREET ADDRESS **2220 N.W. 41ST TERR.**
CITY - ST - ZIP **COCONUT CREEK FL**

TITLE **VD**
NAME **GRAHAM, GREG**
STREET ADDRESS **1004 COLONIAL DRIVE**
CITY - ST - ZIP **NEWTOWN PA**

TITLE **VD**
NAME **RABA, BRUCE G.**
STREET ADDRESS **3850 N.E. 14TH AVENUE**
CITY - ST - ZIP **POMPANO BEACH FL**

TITLE **TD**
NAME **GRAHAM, ART**
STREET ADDRESS **1004 COLONIAL DRIVE**
CITY - ST - ZIP **NEWTOWN PA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **401 John Anderson Drive**
2.4 CITY - ST - ZIP **Ormond Beach, FL 32176**

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 **401 John Anderson Drive**
4.4 CITY - ST - ZIP **Ormond Beach, FL 32176**

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 110.07(3)(k), 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 this 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 addendum.

SIGNATURE:

Greg Graham **Greg Graham VP**

3-27-95

904-677-4814

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone