

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **J08586** (6)

1. Corporation Name

**LILLIAN'S POOL SUPPLIES, SERVICE AND REPAIR, INC**



Principal Place of Business

Mailing Address

% LILLIAN BAKER  
5016 US HWY 19  
NEW PORT RICHEY FL 34652

% LILLIAN BAKER  
5016 US HWY 19  
NEW PORT RICHEY FL 34652

3. Date Incorporated or Qualified  
**04/07/1986**

3a. Date of Last Report  
**02/21/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

**59-2667147**

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

**BAKER, LILLIAN  
5016 US HWY 19  
NEW PORT RICHEY FL 34652**

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 the corporation

(If the Registered Agent's signature is required with this filing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME: **PD  
BAKER, LILLIAN**  
STREET ADDRESS: **5016 US HWY 19**  
CITY-STATE-ZIP: **NEW PORT RICHEY FL**

TITLE ☐ DELETE

NAME: **V  
BAKER, LOUIS**  
STREET ADDRESS: **5016 US HWY 19**  
CITY-STATE-ZIP: **NEW PORT RICHEY FL**

TITLE ☐ DELETE

NAME: **TS  
BAKER, TAMMY**  
STREET ADDRESS: **5016 US HWY 19**  
CITY-STATE-ZIP: **NEW PORT RICHEY FL**

TITLE ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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)(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 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.

SIGNATURE:

*Lillian Baker*

*Lillian Baker President*

*1-29-96*

*813-849-6788*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAY/STATE/PHONE #

CR2E034 (12/95)