

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

**FILED**  
**Mar 24, 1999 8:00 am**  
**Secretary of State**

03-24-1999 90080 003 \*\*\*150.00

DOCUMENT # **J79411**

1. Corporation Name

**POOL WIZARD SERVICES, INC.**



Principal Place of Business

Mailing Address

2626 N.W. 42ND ST  
2626 NW 42ND ST.  
BOCA RATON FL 33434  
US

PO BOX 2295  
2626 NW 42ND ST.  
BOCA RATON FL 33427-2295  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/24/1987**

4. FEI Number

**65-0073559**

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

**4108 So. Ocean Blvd.**

**P.O. Box 811912**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Highland Beach, Florida**

City & State

**Boca Raton, Florida**

Zip Country

**33487 USA**

Zip Country

**33487-1912 USA**

9. Name and Address of Current Registered Agent

**TOZZI, CHARLES**  
**2626 NW 42ND ST.**  
**BOCA RATON FL 33434**

10. Name and Address of New Registered Agent

81 Name

**Charles Tozzi**

82 Street Address (P.O. Box Number is Not Acceptable)

**4108 So. Ocean Blvd.**

83

84 City

**Highland Beach**

**FL**

85 Zip Code

**33487**

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 **PD** ☐ DELETE  
NAME **TOZZI, CHARLES**  
STREET ADDRESS **2626 NW 42ND ST.**  
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

**President** ☒ Change ☐ Addition  
**Charles Tozzi**  
**4108 So. Ocean Blvd.**  
**Highland Beach, FL. 33487**

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**President** **March 17, 1999** **561-272-6032**

Date

Daytime Phone #

CR2E034 (1/98)