

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:58

DOCUMENT # K29947 (4)

BOARDROOM AQUATICS, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/01/1988	3a. Date of Last Report 09/15/1994
4. FEI Number 65-0063073	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	

1. Principal Place of Business		2a. Mailing Address	
21. State, Apt. #, etc. 22. City & State 23. Zip 24. Country		25. State, Apt. #, etc. 26. City & State 27. Zip 28. Country	

9. Name and Address of Current Registered Agent	
WINDELER, RICHARD JAMES 12795 KENWOOD LANE SUITE 4-A FT MYERS FL 33907	

10. Name and Address of New Registered Agent	
81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1908, 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 date)

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DPVS
NAME	WINDELER, RICHARD JAMES
STREET ADDRESS	12795 KENWOOD LANE, SUITE 4-A
CITY- ST- ZIP	FT MYERS FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
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	
2.4 CITY- ST- ZIP	
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	☐ 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 is voluntarily furnished and checked and 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 for the reason or reasons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13, as agent, or as an attachment with an order.

SIGNATURE:

Richard James Windeler Richard James Windeler 2/16/95 813-275-8371
 (Signature and typed or printed name of signing officer or director) (Type) (Typed Name)