

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K62656** (9)

1. Corporation Name

ULTIMATE POOLS, INC.



Principal Place of Business

**4450 SW 61ST AVENUE, UNIT 8
DAVIE FL 33314**

Mailing Address

**4450 SW 61ST AVENUE, UNIT 8
DAVIE FL 33314**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/01/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0164116

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

**MYNATT, HAROLD E
4450 S.W. 61ST AVENUE
UNIT # 8
DAVIE FL 33314**

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 their address

(NOTE: Registered Agent signature required when changing registered agent)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

MYNATT, GENE

☐ DELETE

STREET ADDRESS

13521 SW 9TH COURT

CITY - ST - ZIP

DAVIE FL

TITLE

V

TANNER, ZACK C

☐ DELETE

STREET ADDRESS

2813 NE 21ST AVE.

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

V

SLOCUM, BURT

☒ DELETE

STREET ADDRESS

217 NW 42ND AVENUE

CITY - ST - ZIP

PLANTATION FL

TITLE

HAROLD E. MYNATT

☐ DELETE

STREET ADDRESS

13521 SW 9TH COURT

CITY - ST - ZIP

DAVIE FL 33325

TITLE

ZACK C. TANNER

☐ DELETE

STREET ADDRESS

2813 NE 21ST AVENUE

CITY - ST - ZIP

FT LAUDERDALE, FL 33306

TITLE

HAROLD E. MYNATT

☐ DELETE

STREET ADDRESS

13521 SW 9TH COURT

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DAVIE FL 33325

TITLE

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DAVIE FL 33325

TITLE

ZACK C. TANNER

☐ DELETE

STREET ADDRESS

2813 NE 21ST AVENUE

SIGNATURE: *Harold E. Mynatt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(954) 797-6246

CR2E034 (12/95)