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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L64858

1. Corporation Name

POOLS PLUS, INC.

FILED Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90058 025 ***150.00



Mailing Address Principal Place of Business 486 LAGOON AVE 3420 A WESTVIEW DR NAPLES FL 33963 DO NOT WRITE IN THIS SPACE NAPLES FL 33942 US 3. Date Incorporated or Qualifed US 04/09/1990 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3005402 4535 DOMESTIC AVE 4535 DOMESTIC AVE \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required -27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees NAPLES, FL Trust Fund Contribution NAPLES, FL 34104 23 Country 8. This corporation owes the current year Intangible Zip Country Zip □No Personal Property Tax. 30 COLLIER 24 25 COLLIER 34104 <u>34104</u> 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BLACKLIDGE, MICHAEL F Street Address (P.O. Box Number is Not Acceptable) 82 **486 LAGOON AVE** NAPLES FL 33963 83 Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Change DELETE 1.1 TITLE TITLE 1.2 NAME BLACKLIDGE, MICHAEL F NAME 1.3 STREET ADDRESS 486 LAGOON AVE. STREET ADDRESS NAPLES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE BLACKLIDGE, ELLEN D 22 NAME NAME 2.3 STREET ADDRESS **486 LAGOON AVE** STREET ADDRESS 2. 4 CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Addition ☐ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 5.1 TITLE TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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.

OR DIRECTOR

CR2E034 (11/98)