

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L73685

(4)

1. Corporation Name

A & G CONCRETE POOLS, INC.

Principal Place of Business

782 SW BAYSHORE BLVD
749 NW SABLE ST
PORT ST LUCIE FL 34983
US

Mailing Address

782 SW BAYSHORE BLVD
749 NW SABLE ST
PORT ST LUCIE FL 34983
US

2. Principal Place of Business

2a. Mailing Address

21 410 Saeger Avenue

26 410 Saeger Avenue

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Fort Pierce, FL

28 City & State

Fort Pierce, FL

24 Zip

34982

25 Country

St. Lucie

29 Zip

34982

30 Country

St. Lucie

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALLEN, ARTHUR HAMILTON
749 NW SABLE ST
PORT ST LUCIE FL 34983

81 Name

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

410 Saeger Avenue

83

Fort Pierce, FL

84 City

FL

85 Zip Code

34982

11. Pursuant to the provisions of Sections 607.0502 and 607.1305, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of individual or corporation authorized to execute this statement.

Signature of Agent or of the person who is to be the agent.

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	ALLEN, ARTHUR H.	
STREET ADDRESS	749 NW SABLE ST	
CITY-STATE-ZIP	PORT ST LUCIE FL	
TITLE	ST	☐ DELETE
NAME	ALLEN, GINA BOWDEN	
STREET ADDRESS	749 NW SABLE ST	
CITY-STATE-ZIP	PORT ST LUCIE 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

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

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***400.00

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)(a), 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 person or trustee empowered to execute this report as required by Chapter 632, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Arthur H. Allen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-96

747-878-7752

CR2E034 (12/95)