


**FILED**  
**Apr 21, 1999 8:00 am**  
**Secretary of State**

04-21-1999 90180 047 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
--	---	---

**DOCUMENT # L74758**

1. Corporation Name  
**TIMWAY POOLS, INC.**



Principal Place of Business  
**C/O KENT J. ANDERSON**  
**8075 S. BENEVA RD., SUITE 6**  
**SARASOTA FL 34238**

Mailing Address  
**P.O. BOX 20684**  
**SARASOTA FL 34276**  
**US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/16/1990**

4. FEI Number

**65-0195844**

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

10. Name and Address of New Registered Agent

2. Principal Place of Business  
**21 240 FIELD END ST**  
 Suite, Apt. #, etc.  
**22**

2a. Mailing Address  
**26 240 FIELD END ST**  
 Suite, Apt. #, etc.  
**27**

City & State  
**23 SARASOTA, FL**  
 Zip Country  
**24 34240 25 USA**

City & State  
**28 SARASOTA FL**  
 Zip Country  
**29 34240 30 USA**

9. Name and Address of Current Registered Agent

**ANDERSON, KENT J.**  
**7101 S TAMiami TRAIL**  
**SUITE A**  
**SARASOTA FL 34231**

81 Name  
**LEONARD W. MILLIGAN**

82 Street Address (P.O. Box Number is Not Acceptable)  
**240 FIELD END ST**

83

84 City  
**SARASOTA**

FL

85 Zip Code  
**34240**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
**DP**

NAME  
**MILLIGAN, LEONARD W.**

STREET ADDRESS  
**9023 RED CEDAR CIR.**

CITY-ST-ZIP  
**BRADENTON FL**

☐ DELETE

TITLE  
**DST**

NAME  
**MILLIGAN, TIMOTHY E.**

STREET ADDRESS  
**2805 HERMITAGE BLVD.**

CITY-ST-ZIP  
**VENICE FL**

☐ DELETE

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ DELETE

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ DELETE

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ DELETE

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 incorporator 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:

**REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (1/98)

941-321-4221