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FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M19312 (1)
1. Corporation Name
PROTECT-A-CHILD POOL-FENCE SYSTEMS, INC.

Principal Place of Business

Mailing Address

1791 BLOUNT RD.
#907
POMPANO BEACH FL 33069-5117
US

5121 NW 30TH AVE
LIGHTHOUSE POINT FL 33064
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1985

4. FEI Number

59-2704362

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILLINGAME, BILL W.
5121 NE 30TH AVE
LIGHTHOUSE POINT FL 33064

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DP
FILLINGAME, BILL W.
STREET ADDRESS 5121 NW 30TH AVE
CITY-ST-ZIP LIGHTHOUSE POINT FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME DVP
COPPEDGE, DONALD L.
STREET ADDRESS 3551 SE LEONARD LN
CITY-ST-ZIP STUART FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME DS
FILLINGAME, BIRGIT
STREET ADDRESS 5121 NW 30TH AVE
CITY-ST-ZIP LIGHTHOUSE POINT FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ 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 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.

SIGNATURE:

BILL W FILLINGAME, PRES.

2/6/98 9549771089

CR2E034 (10/97)