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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADORESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Martham

FILED

Jun 02 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M74570

(6)

D & B POOL SERVICE, INC. Principal Place of Business Mailing Address 16261 OLD US 41 16261 OLD US 41 FT MYERS FL 33912-2289 FT MYERS FL 33912 HS US 3a. Date of Last Report 3. Date Incorporated or Qualified 03/30/1988 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0066824 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution П Added to Fees 23 28 Ζip Country Zιρ 8. This corporation has liability for intangible tax under s. 199.032, 🗶 Yes 🔲 No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DEAN, MARK <u>ALAN M. BARNES</u> 327 SE 34TH ST Street Address (P.O. Box Number is Not Acceptable)
2303 SE 10TH AVENUE 82 CAPE CORAL FL 33904 83 84 City Zip Code CAPE CORAL 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 familiary with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Registered Agent eignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PRESIDENT OFFICERS AND DIRECTORS 12. 13. ⚠ Change DELETE Addition 1.1 T.TLE THE ALAN M. BARNES BARNES, ALLAN M. 12 NAME NAME 2303 SE 10TH AVE 1.3 STREET ADDRESS STREET ADDRESS Hann Barres CAPE CORAL FL 1.4 CITY-ST-ZIP C(TY - S1 - Z)P X DELETE 2.1 TITLE TITLE DEAN, MARK 22 NAME MAM **327 SE 34TH ST** 2.3 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 2.4 CITY-ST-ZIP CHTY: \$1:ZIP X Change Addition DELETE 3.1 TITLE 1111.5 BARNES, VICKY 3.2 NAME NAMÉ 2303 SE 10 AVE 3.3 STREET ADDRESS STREET ADORESS CAPE CORAL FL 3.4. CITY - ST- ZIP CITY-ST-ZIF Addition DELETE Change 4.1 TITLE THILF 4. 2 NAME NAME STREET ACCIRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 7IP CHY-ST-ZIP DELETE Addition 5.1 TITLE Change Tillif 52 NAME NAME **5.3 STREET ADDRESS** SIPEET ADDRESS 5.4 CITY-ST-ZIP CHY-ST ZIF DELETE 61 TITLE Change Addition DILE 62 NAME NAME

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, invalier 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 stated 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:

42-27 / 433-5575

63 STREET ADDRESS