2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P05000024371 1. Entity Name GARY NICKLAUS POOLS, INC.



FILED Mar 19, 2008 08:00 A Secretary of State

Principal Place of Business 312 SW 6TH ST

Mailing Address

HALLANDALE, FL 33009

312 SW 6TH ST HALLANDALE, FL 33009



02202008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2420453

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NICKLAUS, GARY 312 SW 6TH ST HALLANDALE, FL 33009 +

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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|---|------|------|--------------------------------|---|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | ng 🗆 | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | PSTD NICKLAUS, GARY 312 SW 6TH ST HALLANDALE, FL 33009 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D NICKLAUS, SHERRY 312 SW 6TH ST HALLANDALE, FL 33009 | | | , | U00000863610 04/03/08-80097-020 150.00 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | and the second of the second |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |