

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000008559

1. Corporation Name

CORNERSTONE POOLS & SPAS CORP.

FILED

99 OCT -4 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2550 PALM BAY RD NE
SUITE 214
PALM BAY FL 32905

Mailing Address
2550 PALM BAY RD NE
SUITE 214
PALM BAY FL 32905

2. Principal Place of Business
21 278 N. Wickham
Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

22 City & State
23 Melbourne, FL

27 City & State

24 Zip
25 32935
26 Country
27 Brevard
28 Zip
29 Country
30

3. Date Incorporated or Qualified

01/28/1993

4. FEI Number

59-3173999

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.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CATALANO, ANTHONY M
2550 PALM BAY RD NE
SUITE 214
PALM BAY FL 32905

10. Name and Address of New Registered Agent

81 Name
82 Anthony M Catalano
83 Street Address (P.O. Box Number is Not Acceptable)
84 278 N. Wickham Rd
85 City
86 Melbourne FL
87 Zip Code
88 32935

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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
P	CATALANO, ANTHONY	2550 PALM BAY RD NE SUITE 214	PALM BAY FL 32905	<input type="checkbox"/>
S	CATALANO, NANCY	2550 PALM BAY RD NE SUITE 214	PALM BAY FL 32905	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
1.1	1.2	1.3	1.4	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>

708883015257-6
-10/14/99-01097-008
***158.75 ***158.75

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:

Nancy Catalano Nancy Catalano

9/27/99 407-952-7000



2

October 04, 1999

Florida Department of State
409 Gaines St.
Tallahassee, FL 32399

Dear Ms. Eckel

I am writing this letter in regards to the corporations annual report, as per our phone conversation October 04, 1999 I stated that corporation's address had changed , we never received the 1st notice for the annual report renewal form the second notice was received September 27, 1999 were upon we then airborne expressed the documents with a letter enclosed stating why we were late in renewing the corporation. I am enclosing the letter that you sent back with our check and renewal form.

If you have any questions in regards to the above matter, please feel free to contact me at (407)952-7000.

Sincerely yours

Nancy Catalano
Secretary

