

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000041560 (2)

1. Corporation Name

SIGNATURE POOLS OF BREVARD, INC.

Principal Place of Business

**1120 E. PALMETTO AVE.
MELBOURNE FL 32901
US**

Mailing Address

**1120 E. PALMETTO AVE.
MELBOURNE FL 32901
US**

**APPROVED
AND
FILED**

95 MAY -1 AM 1:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/11/1993	05/01/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-3186296	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28			
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**MITCHELL, BRUCE A
1825 S RIVERVIEW DR
MELBOURNE FL 32901**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Delete / No longer a director
NAME	MITCHELL, BRUCE A	1.2 NAME	Mitchell, Bruce A
STREET ADDRESS	1825 S RIVERVIEW DR	1.3 STREET ADDRESS	1825 S Riverview Dr.
CITY - ST - ZIP	MELBOURNE FL 32901	1.4 CITY - ST - ZIP	Melbourne, FL. 32901
TITLE	P	2.1 TITLE	
NAME	GIBBS, THOMAS A.	2.2 NAME	
STREET ADDRESS	1023 KENMORE ST., NW	2.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BAY FL	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	Delete/ No longer an officer
NAME	MILLS, THOMAS	3.2 NAME	Mills, Thomas
STREET ADDRESS	290 POMPAÑO DR.	3.3 STREET ADDRESS	290 Pompano Dr.
CITY - ST - ZIP	MELBOURNE FL	3.4 CITY - ST - ZIP	Melbourne Bch, FL
TITLE	T	4.1 TITLE	T/S
NAME	GIBBS, MARY A.	4.2 NAME	Gibbs, Mary A.
STREET ADDRESS	1023 KENMORE ST., NW	4.3 STREET ADDRESS	1023 Kenmore St., N.W.
CITY - ST - ZIP	PALM BAY FL	4.4 CITY - ST - ZIP	Palm Bay, FL.
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

Thomas A. Gibbs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. Gibbs, President

4/28/95

407-728-4448

Date

Telephone (Area 1)