

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000041941 (4)

1. Corporation Name

PALM BEACH AQUATICS, INC.



Principal Place of Business

Mailing Address

10836 167TH PLACE NO.
JUPITER FL 33478

10836 167TH PLACE NO.
JUPITER FL 33478

3. Date Incorporated or Qualified

06/07/1993

3a. Date of Last Report

08/10/1995

2. Principal Place of Business

2a. Mailing Address

21 1456 S.E. Colony Way

26 1456 S.E. Colony Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Jupiter FL

28 Jupiter FL

24 Zip 33458

29 Zip 33458

4. FEI Number

65-0431205

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GROTH, JOHN T JR
10836 167TH PLACE NO
JUPITER FL 33478

10. Name and Address of New Registered Agent

81 Name GROTH John T JR
82 Street Address (P.O. Box Number is Not Acceptable)
1456 S.E. Colony Way
83 Jupiter FL
84 City FL 85 Zip Code 33458

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 of person becoming registered agent and, if applicable,

(if not the Registered Agent, signature required when filing this

7-29-96

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME GROTH, JOHN T JR
STREET ADDRESS 10836 167TH PLACE NO.
CITY-ST-ZIP JUPITER FL 33478

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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 7-29-96

CR2E034 (3/96)