

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:30

DOCUMENT # P93000043787 (9)

1. Corporation Name

TAN LINE POOLS INC.

Principal Place of Business

3339 MARINA WAY
SPRING HILL FL 34606

Mailing Address

3339 MARINA WAY
SPRING HILL FL 34606

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/24/1993

3a. Date of Last Report

03/14/1994

4. FEI Number

59-3188985

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

2. Principal Place of Business

2a. Mailing Address SAME

21 12278 SUNSHINE GROVE RD

27 Suite, Apt. #, etc.

22 City & State

28 City & State

23 BROOKSVILLE FL
Zip Country

29 Zip Country

24 34614-3433 25 HERNANDO

29

30

9. Name and Address of Current Registered Agent

ROACH, CAROL
3339 MARINA WAY
SPRING HILL FL 34606

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
12278 SUNSHINE GROVE RD.

83

84 City

BROOKSVILLE

FL

85 Zip Code

34614-3433

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

Carol Roach *Carol Roach* *Treasurer*

3-10-95

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME ROACH, JOHN
STREET ADDRESS 3339 MARINA WAY
CITY-ST-ZIP SPRING HILL FL 34606

TITLE DS
NAME ROACH, CAROL
STREET ADDRESS 3339 MARINA WAY
CITY-ST-ZIP SPRING HILL FL 34606

TITLE V
NAME POPMICH, RONALD
STREET ADDRESS 6427 MAYHILL CT
CITY-ST-ZIP SPRING HILL FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 12278 SUNSHINE GROVE RD
1.4 CITY-ST-ZIP BROOKSVILLE FL 34614-3433

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME DT
2.3 STREET ADDRESS 12278 SUNSHINE GROVE RD
2.4 CITY-ST-ZIP BROOKSVILLE FL 34614-3433

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME N/A
3.3 STREET ADDRESS N/A
3.4 CITY-ST-ZIP N/A

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME WOODIS RAYMOND
4.3 STREET ADDRESS 12278 SUNSHINE GROVE RD
4.4 CITY-ST-ZIP BROOKSVILLE FL 34614-3433

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME BOATWRIGHT DONALD
5.3 STREET ADDRESS 8005-C PINEHURST
5.4 CITY-ST-ZIP SPRING HILL FL 34606

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John Michael Roach *John Michael Roach*

3-10-95

904-596-7127

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone