

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1998.
AMOUNT DUE ON OR BEFORE 8/4/98: \$225 (IF DISSOLVED, AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P93000070488 (0)

95 JUL -3 AM 8:26
95 JUL -3 AM 8:26

1. Corporation Name

MY POOL SERVICE, INC.

Principal Place of Business

220 SE 24TH AVENUE
BOYNTON BEACH FL 33435

Mailing Address

220 SE 24TH AVENUE
BOYNTON BEACH FL 33435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1993

3a. Date of Last Report

05/17/1994

4. FEI Number

65-0454988

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

7. This corporation has liability for intangible tax under s. 109 (C)(2)
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1045 NW 10th St

2a. Mailing Address

26 Same

State, Apt. #, etc

State, Apt. #, etc

22 Boynton Beach, FL

27 City & State

City & State

23

28

24 33426

Country

25 Palm Beach

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLINGS, INC.

3732 NW 16TH STREET

FT LAUDERDALE FL 33311

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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)

Typed Name of Registered Agent (Typed or printed name of registered agent and title if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

ABELL, BRYAN

STREET ADDRESS

220 SE 24TH AVENUE

CITY, ST, ZIP

BOYNTON BEACH FL 33435

TITLE

D

NAME

ABELL, KELLY

STREET ADDRESS

220 SE 24TH AVENUE

CITY, ST, ZIP

BOYNTON BEACH FL 33435

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

1045 NW 10th Street
Boynton Beach, FL 33426

SAME AS ABOVE

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(2)(b), 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

Kelly Abell Kelly Abell

6/25/95 407-364-8575

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

DATE

Signature (Typed or printed name of registered agent and title if applicable)