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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000003768 (6)

1. Corporation Name
FAMILY TIES POOL & PATIO SUPPLIES, INC.



Principal Place of Business
11254 PINES BLVD
PEMBROKE PINES FL 33026
US

Mailing Address
11254 PINES BLVD
PEMBROKE PINES FL 33026
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/01/1994

4. FEI Number
65-0466283

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PESETSKY, WALTER S
1367 NE 162ND ST
NORTH MIAMI BEACH FL 33162

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ President ☒ Director ☐ DELETE
NAME CORDES, RICHARD
STREET ADDRESS 19321 NE 18TH CT
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179

1.1 TITLE VICE PRESIDENT - ☒ Change ☒ Addition
1.2 NAME HANSFORD W. BEWTON, JR.
1.3 STREET ADDRESS 11021 SW 11 CT
1.4 CITY-ST-ZIP Pembroke Pines, FL 33025

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE TREASURER - ☒ Change ☒ Addition
2.2 NAME DEBRA F. BEWTON
2.3 STREET ADDRESS 11021 SW 11 CT
2.4 CITY-ST-ZIP Pembroke Pines, FL 33025

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE SECRETARY - ☒ Change ☒ Addition
3.2 NAME PATRICIA CORDES
3.3 STREET ADDRESS 19321 NE 18 CT
3.4 CITY-ST-ZIP NO MIAMI BCH, FL 33179

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)

**ORGANIZATIONAL MEETING OF
SOLE SUBSCRIBER AND DIRECTOR
OF**

FAMILY TIES POOL & PATIO SUPPLIES, INC.

The organizational meeting of the above Corporation, a Corporation formed under the laws of the State of Florida, was held on the 13th day of January, 1994, PRESENT WAS RICHARD CORDES, HANSFORD W. BENTON, JR., PATRICIA CORDES AND DEBRA F. BENTON.

the sole subscriber to the Articles of Incorporation and the sole Director named in the Articles of Incorporation.

The Subscriber stated that the Articles of Incorporation filed with the office of the Secretary of State on the 7th day of January, 1995 was subscribed at the request of RICHARD CORDES.

and therefore all of the subscriber's right, title and interest in the Corporation was thereupon assigned by the said Subscriber to

Attached hereto is a copy of the Articles of Incorporation filed with the Secretary of State and an acknowledgment from the Secretary of State of such filing.

The Directors adopted the attached By-Laws as the By-Laws of the Corporation.

The Director stated that he would authorize from time to time the issuance of the capital stock of the Corporation and the amount thereof, and will determine whether to accept in payment therefor, money, property, labor or services as may be necessary for the use and lawful purpose of the Corporation.

The Director then designated the following as officers of the Corporation:

President: RICHARD CORDES

Vice President: HANSFORD W. BENTON, JR.

Secretary: PATRICIA CORDES

Treasurer: DEBRA F. BENTON