

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000007137 (0)

1. Corporation Name

ADVANCED POOL SERVICES, INC.



Principal Place of Business

PO BOX 265254
DAYTONA BEACH FL 32126 *Same*

Mailing Address

PO BOX 265254
DAYTONA BEACH FL 32126 *Same*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1994

4. FEI Number

59-3227243

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

21 28 Jana Drive

Suite, Apt. #, etc.

22 City & State

23 Ponce Inlet FL

24 Zip

32127

Country

25 Volusia

2a. Mailing Address

26 28 Jana Drive

Suite, Apt. #, etc.

27 City & State

28 Ponce Inlet

29 Zip

32127

Country

30 Volusia

9. Name and Address of Current Registered Agent

CARLSON, DANIEL R
2207 KENILWORTH AVENUE
SOUTH DAYTONA FL 32119

10. Name and Address of New Registered Agent

81 Name

Joseph Charles Talbert

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

28 Jana Drive

83

84 City

Ponce Inlet

FL

85 Zip Code

32127

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

Joseph C Talbert

(NOTE: Registered Agent signature required when reinstating)

April 29 / 98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME CARLSON, DANIEL R
STREET ADDRESS % 2207 KENILWORTH AVENUE
CITY-ST-ZIP SOUTH DAYTONA FL 32119

TITLE ☐ DELETE

NAME President
STREET ADDRESS Joseph C Talbert
CITY-ST-ZIP 28 Jana Drive
Ponce Inlet FL 32127

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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)