

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 16, 1999 8:00am
Secretary of State

02-16-1999 90041 001 ****150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P94000014021**

1. Corporation Name
G & S POOL SERVICE, INC.



Principal Place of Business
**4023 NW 1 ST PLACE
 DEERFIELD BEACH FL 33442**

Mailing Address
**4023 NW 1 ST PLACE
 DEERFIELD BEACH FL 33442**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc. 26
 22 City & State 27
 23 Zip 28 Country 29

3. Date Incorporated or Qualified
02/17/1994

4. FEI Number
65-0465814

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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**CHORZELEWSKI, STEVEN J
 4023 NW 1 ST PLACE
 DEERFIELD BEACH FL 33442**

10. Name and Address of New Registered Agent
 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PT	CHORZELEWSKI, STEVEN J	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	4023 NW 1ST PLACE	2.1 TITLE	2.2 NAME
	DEERFIELD BEACH FL 33442	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
VS	CHORZELEWSKI, GEORGEANNE J	3.1 TITLE	3.2 NAME
	4023 NW 1ST PLACE	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	DEERFIELD BEACH FL 33442	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

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, with all other like empowered.

Steven Chorzelewski Date **1/20/99** Daytime Phone # **954-421-8394**

CR2E034 (1/198)