

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

SUNLOVER'S POOLS & SPAS, INC.

2940000317637

Principal Place of Business

Mailing Address

1201 Oakfield Drive
Suite 103

P.O. Box 637

Brandon, Florida 33511 Brandon, Florida 33509

3. Date Incorporated or Qualified
3/01/94

3a. Date of Last Report
4/07/95

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
65-0489250

Applied For
Not Applicable

22

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Siedermott, Michael J.
791 West Lumsden Road
Brandon, FL 33584

81 Name

Riley M. Tucker

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

1201 Oakfield Drive

83

Suite #103

84 City

Brandon

FL

85 Zip Code
33511

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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

Riley M. Tucker

Riley M. Tucker, VP

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D Pres
NAME MacKay, Brian
STREET ADDRESS 11103 Corlett Road
CITY-ST-ZIP Riverview, FL 33569

1.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME Tucker, Riley
STREET ADDRESS 3909 Butternut Court
CITY-ST-ZIP Brandon, FL 33511

2.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME MacKay, Jim
STREET ADDRESS 2510 Culbreath Cove
CITY-ST-ZIP Valrico, FL 33594

3.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME Carnot, Robert E
STREET ADDRESS 2341 Merrily Circle South
CITY-ST-ZIP Seffner, FL 33584

4.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 119.07(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Riley M. Tucker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Riley M. Tucker

813-681-3600

CR2E034 (12/95)

5-20-96
JR