

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 AM 9:52

DOCUMENT # P94000031672 (6)

1. Corporation Name

MARIN'S POOL SERVICE, INC.

Principal Place of Business

3001 ALOMA AVE
SUITE 111
WINTER PARK FL 32792

Mailing Address

3001 ALOMA AVE
SUITE 111
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1994

3a. Date of Last Report

4. FEI Number

59-3249977

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

MARIN, HENRY
3001 ALOMA AVE
SUITE 111
WINTER PARK FL 32792

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

MARIN, HENRY

STREET ADDRESS

3001 ALOMA AVE

CITY - ST - ZIP

WINTER PARK FL 32792

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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 a replacement with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)

6/15/95 407-677-0084

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 1995

DOCUMENT # P94000032160 (1)

1. Corporation Name

CBD OF NW FL, INC.

Principal Place of Business

25 WALTER MARTIN RD NE
FT WALTON BEACH FL 32548

Mailing Address

25 WALTER MARTIN RD NE
FT WALTON BEACH FL 32548

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1994

3a. Date of Last Report

First one

2. Principal Place of Business

21 35000 Emerald Coast Pkwy.

2a. Mailing Address

26 P.O. Box 30

4. FEI Number

59-3239195

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Destin, Florida

City & State

28 Destin, Florida

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

ZIP

Country

24 32541

ZIP

Country

29 32540

30 Okaloosa

8. This corporation has authority for interjurisdictional transfer under s. 182.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GRIMSLEY, JAMES W
25 WALTER MARTIN RD NE
FT WALTON BEACH FL 32548

10. Name and Address of New Registered Agent

81 Name

Edward H. Seymour

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

35000 Emerald Coast Parkway

83

84 City

Destin

85 FL

86 Zip Code

32541

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 607.0585, Florida Statutes.

SIGNATURE

Edward H. Seymour

(NOTE: Registered Agent signature required when registering.)

DATE

6-15-95

12. OFFICERS AND DIRECTORS

TITLE D
NAME GRIMSLEY, JAMES W
STREET ADDRESS 25 WALTER MARTIN RD NE
CITY ST ZIP FT WALTON BEACH FL 32548

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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STREET ADDRESS
CITY ST ZIP

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CITY ST ZIP

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STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P ☐ Change ☒ Addition
12 NAME William W. Abbott, Jr.
13 STREET ADDRESS 35000 Emerald Coast Parkway
14 CITY ST ZIP Destin, Florida 32541

21 TITLE VP ☐ Change ☒ Addition
22 NAME Stephen J. Abbott
23 STREET ADDRESS 35000 Emerald Coast Parkway
24 CITY ST ZIP Destin, Florida 32541

31 TITLE S/T ☐ Change ☒ Addition
32 NAME Edward H. Seymour
33 STREET ADDRESS 35000 Emerald Coast Parkway
34 CITY ST ZIP Destin, Florida 32541

41 TITLE D ☐ Change ☒ Addition
42 NAME James R. Steiner, Jr.
43 STREET ADDRESS 35000 Emerald Coast Parkway
44 CITY ST ZIP Destin, Florida 32541

51 TITLE D ☐ Change ☒ Addition
52 NAME James S. Olin
53 STREET ADDRESS 35000 Emerald Coast Parkway
54 CITY ST ZIP Destin, Florida 32541

61 TITLE D ☐ Change ☒ Addition
62 NAME Carmela Bell
63 STREET ADDRESS 35000 Emerald Coast Parkway
64 CITY ST ZIP Destin, Florida 32541

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 607.031(3)(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:

Edward H. Seymour

6-15-95

(Signature and typed name of signing officer or director)