

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 # P94000044487 (4)

1. Corporation Name
BLOOMINGDALE POOL SERVICE, INC.



Principal Place of Business

2508 MASON OAKS DRIVE
VALRICO FL 33594

Mailing Address

2508 MASON OAKS DRIVE
VALRICO FL 33594

3. Date Incorporated or Qualified
06/10/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 2806 N. 34th St.

26 813 E. Bloomingdale Ave.

4. FEI Number
59-3250050

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State

28 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Tampa FL

Brandon, FL

24 Zip 33605

25 Country USA

29 Zip 33511

30 Country USA

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

THORN, W. THOMPSON III
BARNETT PLAZA, SUITE 2500
101 EAST KENNEDY BOULEVARD
TAMPA FL 33602

81 Name SAME

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME LOTT, RICK ALLEN
STREET ADDRESS 2508 MASON OAKS DRIVE
CITY-ST-ZIP VALRICO FL 33594 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME LOTT, DIANA
STREET ADDRESS 2508 MASON OAKS DRIVE
CITY-ST-ZIP VALRICO FL 33594 ☐ DELETE

1.2 NAME ☐ Change ☐ Addition

TITLE D
NAME PARKER, JONATHAN R
STREET ADDRESS 813 E. BLOOMINGDALE DRIVE
CITY-ST-ZIP BRANDON FL 33511 ☐ DELETE

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D
NAME PARKER, MARY L
STREET ADDRESS 813 E. BLOOMINGDALE DRIVE
CITY-ST-ZIP BRANDON FL 33511 ☐ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rick A. Lott President

4-28-96

Date

Daytime Phone #

CR2E034 (12/95)