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FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

Mailing Address

2806 N. 34 TH ST
TAMPA FL 33605
US

813 E. BLOOMINGDALE AVE.
STE. 139
BRANDON FL 33511
US

2. Principal Place of Business

2a. Mailing Address

21 2508 MASON OAKS DRIVE

26 2508 ~~2508~~ MASON OAKS DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 VALRICO, FL.

28 VALRICO, FL.

24 Zip

25 Hills.

29 33594

30 USA

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

06/10/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3250050

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

10. Name and Address of New Registered Agent

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, type or print name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-8-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

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 do 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.

SIGNATURE:

Rick A. Lott

President

4-8-97

813-684-5932

CP2E034 (9/96)