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Mar 25 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 # P94000054321 (2)

1. Corporation Name
ORANGEWOOD POOLS INCORPORATED



Principal Place of Business

4119 SUN N'LAKE BLVD
SEBRING FL 33872
US

Mailing Address

4119 SUN N'LAKE BLVD
SEBRING FL 33872
US

3. Date Incorporated or Qualified
07/21/1994

3a. Date of Last Report
08/20/1996

2. Principal Place of Business

21 328 Peabody Circle
Suite, Apt. #, etc.

2a. Mailing Address

26 328 Peabody Circle
Suite, Apt. #, etc.

4. FEI Number

65-0498388

Applied For

Not Applicable

22 City & State

23 Avon Park, Fl.

27 City & State

28 Avon Park, Fl.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

33825

Country

25 Highlands

29 Zip

33825

Country

30 Highlands

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

9. Name and Address of Current Registered Agent

HAYES, RICHARD A
2080 GASTOR ROAD
AVON PARK FL 33825

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 of the president of the corporation or the registered agent, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	HAYES, RICHARD A	2080 GASTOR ROAD	AVON PARK FL 33825	☐
VP	TILBURG, GARY VAN	1378 CORNER OAKS DR	BRANDON FL	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD				☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 contained 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

3-12-97

941-452-6400

Day

Daytime Phone #

0524398

CR2E034 (9/96)