FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000066313 (5) **DOCUMENT #** BILL KINGSLEY POOL SERVICE, INC. Principal Place of Business Mailing Address 160 S.E. 7TH STREET, #7 160 S.E. 7TH STREET. #7 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3. Date Incorporated or Qualified 3a. Date of Last Report 09/06/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0521164 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired **2**2 \$8.75 Additional 27 \Box Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Ζip Added to Fees Country Country This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAGNUSON, KRISTINE A ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES ROAD SUITE 208 83 **BOCA RATON FL 33431** City 84 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes Signature, typed or printed name of registered agent and title if any licable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 TATLE Change Addition NAME KINGSLEY, BILL 1.2 NAME STREET ADDRESS 160 S.E. 7TH STREET, #7 1.3 STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP 1.4 CITY - ST- ZIP THILE DELETE 2.1 TITLE Change Addition KINGSLEY, SUSAN NAME 160 S.E. 7TH STREET, #7 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 2.4 CITY - ST-ZIP TITLE DELETE 3 1 TITLE Change ■ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-2IP 3.4 CITY - ST-ZIP TITLE DELETE 4 1 TITLE Change ☐ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TILLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 54 CITY - ST-7IP TITLE DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address. 64 CITY - S1 - ZIP

SIGNATURE:

30/North /96 954-424-0539