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FILED

Feb 04 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 # P94000066313 (5)

1. Corporation Name

BILL KINGSLEY POOL SERVICE, INC.

Principal Place of Business

180 S.E. 7TH STREET, #7  
DEERFIELD BEACH FL 33441

Mailing Address

180 S.E. 7TH STREET, #7  
DEERFIELD BEACH FL 33441-5493

3. Date Incorporated or Qualified  
09/06/1994

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 1098 S.W. 3rd Street

2a. Mailing Address

26 1098 S.W. 3rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Boca Raton FL

Zip

24 33486

Country

25 Palm Beach

City & State

28 Boca Raton FL

Zip

29 33486

Country

30 Palm Beach

4. FEI Number

65-0521164

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

9. Name and Address of Current Registered Agent

MAGNUSON, KRISTINE A ESQ.  
2000 GLADES ROAD  
SUITE 208  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

William Kingsley

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

1098 S.W. 3rd Street

83

84 City

Boca Raton

FL

85 Zip Code

33486

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

1/28/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D KINGSLEY, BILL  
STREET ADDRESS  
180 S.E. 7TH STREET, #7  
CITY-ST-ZIP  
DEERFIELD BEACH FL 33441

TITLE ☐ DELETE

NAME  
D KINGSLEY, SUSAN  
STREET ADDRESS  
180 S.E. 7TH STREET, #7  
CITY-ST-ZIP  
DEERFIELD BEACH FL 33441

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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  
1098 S.W. 3rd Street

1.4 CITY-ST-ZIP  
Boca Raton FL 33486

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS  
1098 S.W. 3rd Street

2.4 CITY-ST-ZIP  
Boca Raton FL 33486

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William B. Kingsley

1/28/97

561-392-8062

0321971

CR2E034 (9/96)