

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000071506 (7)

1. Corporation Name

CUSTOM CARE POOL INC.



Principal Place of Business

335 FRIARS CIRCLE
LAKE MARY FL 32746

Mailing Address

335 FRIARS CIRCLE
LAKE MARY FL 32746

3. Date Incorporated or Qualified
09/26/1994

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

2. Principal Place of Business

2a. Mailing Address

21 118 Middle Street

26 PO Box 953

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

29 Zip

25 Country

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4. FEI Number
59-3270137

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

10. Name and Address of New Registered Agent

GORDON, HARRY
335 FRIARS CIRCLE
LAKE MARY FL 32746

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 607.052 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GORDON, HARRY
STREET ADDRESS 335 FRIARS CIRCLE
CITY-ST-ZIP LAKE MARY FL 32746

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/O
1.2 NAME Gordon Harry
1.3 STREET ADDRESS 335 Friars Circle
1.4 CITY-ST-ZIP LAKE MARY, FL 32746

2.1 TITLE S
2.2 NAME Jacqueline Gordon
2.3 STREET ADDRESS 335 Friars Circle
2.4 CITY-ST-ZIP LAKE MARY, FL 32746

3.1 TITLE VP.
3.2 NAME Ron Kocielek
3.3 STREET ADDRESS 2141 Halifax Dr
3.4 CITY-ST-ZIP Daytona Beach 32124

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-ST-ZIP

8.1 TITLE
8.2 NAME
8.3 STREET ADDRESS
8.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

Date

Signature Printed

CR2E034 (12/95)