

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
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1062

97 SEP 12 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **PA5000013531**

1. Corporation Name

GUARDIAN POOL MAINTENANCE, INC.

Principal Place of Business 5800 Taylor Road Naples, FL 34109	Mailing Address P.O. Box 8958 Naples, FL 34101
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3. Date Incorporated or Qualified 02/16/95	3a. Date of Last Report 05/01/96
4. FEI Number 65-0579608	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

Turner, Richard J
2635 66th. St. SW
Naples, FL 33999

10. Name and Address of New Registered Agent

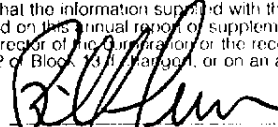
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Turner, Richard J.	1.2 NAME	200002294522--2
STREET ADDRESS	2735 66th. St. SW	1.3 STREET ADDRESS	-09/16/97--01059--002
CITY-ST-ZIP	Naples, FL 33999	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 of this report, or on an attachment with an address.

SIGNATURE:  **RICHARD TURNER** 9-10-97 941-598-1440

CR2E034 (9/96)

2062

James M. Gualario, P.A.

CERTIFIED PUBLIC ACCOUNTANT

Anchor Court • 820 Anchor Rode Dr. • Naples, FL. 33940
Telephone (941) 263-2224

August 18, 1997

Florida Department of State
Division of Corporations
Annual Report Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Guardian Pool Maintenance, Inc.
1997 Annual Report
P95000013531

Gentlemen:

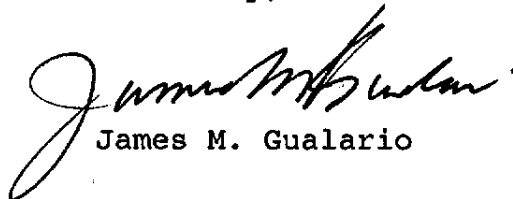
I have enclosed herewith, a copy of my letter of August 6, 1997.

In the letter, I mistakenly indicated that my client would not be filing an Annual Report for 1997, and that he wished Guardian Pool Maintenance, Inc. to be dissolved. I have been advised that this is incorrect and that the owner wishes to keep the corporation active.

Accordingly, the owner and president of Guardian Pool Maintenance, Inc. has enclosed herewith, their completed 1997 Annual Report, and a check in the amount of \$165.00, the regular fee. My client realizes that this filing is late, however, he requests that you consider waiving the additional \$385.00 reinstatement fee, since he did not receive the 1997 Annual Report form. Had he received the form, it would have been filed promptly, prior to the deadline, as in the past.

Please call me concerning the above at your earliest opportunity.

Sincerely,



James M. Gualario

JMG/tc
Enclosures
cc: Guardian Pool Maintenance, Inc.