

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000033344 (9)

1. Corporation Name

REGIONAL POOL SYSTEMS, INC.



Principal Place of Business

Mailing Address

500 S.E. 13TH DRIVE -
DEERFIELD BEACH FL 33441

500 S.E. 13TH DRIVE
DEERFIELD BEACH FL 33441

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

LACZEWSKI, J. MARK
6941 LAKE ISLAND DRIVE
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81 Name
Laczewski, J. Mark
82 Street Address (P.O. Box Number is Not Acceptable)
215-F Foxtail Dr.
83
84 City
West Palm Beach FL 85 Zip Code
33467

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 person or persons named in registered office or registered agent

(NOTE: Registered Agent signature required when reappointing)

2/5/96
DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GALINSKI, BARBARA	
STREET ADDRESS	500 S.E. 13TH DRIVE	
CITY - ST - ZIP	DEERFIELD BEACH FL 33441	
TITLE	D	☐ DELETE
NAME	GALINSKI, TADEUSZ	
STREET ADDRESS	500 S.E. 13TH DRIVE	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	☐ Change ☒ Addition
12 NAME	Galinski, Tadeusz	
13 STREET ADDRESS	500 S.E. 13th Drive	
14 CITY - ST - ZIP	Deerfield Beach, FL 33441	
21 TITLE	VP	☐ Change ☒ Addition
22 NAME	Barbara Galinski	
23 STREET ADDRESS	500 SE 13th Dr.	
24 CITY - ST - ZIP	Deerfield Beach, FL 33441	
31 TITLE	S	☐ Change ☒ Addition
32 NAME	Barbara Galinski	
33 STREET ADDRESS	500 SE 13th Dr.	
34 CITY - ST - ZIP	Deerfield Beach, FL 33441	
41 TITLE	T	☐ Change ☒ Addition
42 NAME	Tadeusz Galinski	
43 STREET ADDRESS	500 SE 13th Drive	
44 CITY - ST - ZIP	Deerfield Beach, FL 33441	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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 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:

Tadeusz Galinski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-96 305 427 0402
Daytime Phone #

CR2E034 (12/95)