

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P95000033564 (2)**

1. Corporation Name

**POOL WAREHOUSE, INC.**



Principal Place of Business

**360 N. STATE RD.434  
ALTAMONTE SPRINGS FL 32714-2133**

Mailing Address

**360 N. STATE RD.434  
ALTAMONTE SPRINGS FL 32714-2133**

3. Date Incorporated or Qualified  
**04/26/1995**

3a. Date of Last Report

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

Country

**24**

2a. Mailing Address

**25** Suite, Apt. #, etc.

**26** City & State

**27** Zip

Country

**28**

**29**

9. Name and Address of Current Registered Agent

**SZAFRAN, FRED  
478 DEVON PLACE  
HEATHROW FL 32746**

4. FEI Number  
**59-3312773**

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

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 607.1506, 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 this if applicable

Signature, typed or printed name of registered agent and this if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **SZAFRAN, FRED**  
STREET ADDRESS **478 DEVON PLACE**  
CITY-ST-ZIP **HEATHROW FL 32746**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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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  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME **DAVID SZAFRAN**  
2.3 STREET ADDRESS **478 DEVON PLACE**  
2.4 CITY-ST-ZIP **HEATHROW FL 32746**

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME **MICHAEL SZAFRAN**  
3.3 STREET ADDRESS **478 DEVON PLACE**  
3.4 CITY-ST-ZIP **HEATHROW FL 32746**

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME **MATTHEW SZAFRAN**  
4.3 STREET ADDRESS **478 DEVON PLACE**  
4.4 CITY-ST-ZIP **HEATHROW FL 32746**

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

**Bank deposit \$ 200.00**

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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FRED SZAFRAN**

Date

Daytime Phone

CR2E034 (12/95)