

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

FILED
Jul 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P950000042660			
1. Corporation Name: SOUTHEAST POOL FINISHING, INC			
Principal Place of Business: 948 S.E. 14TH AVE DEERFIELD BEACH FLORIDA, 33441		Mailing Address: (SAME)	
2. Principal Place of Business: 21 State: Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address: 26 State: Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent MICHAEL STAGG 948 S.E. 14TH AVE DEERFIELD BEACH, FL 33441			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			
11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 12. OFFICERS AND DIRECTORS 12.1 ☐ DELETE TITLE DIRECTOR, PRESIDENT NAME MICHAEL STAGG STREET ADDRESS 948 S.E. 14TH AVE CITY-ST-ZIP DEERFIELD BEACH FL, 33441 12.2 ☐ DELETE TITLE SECRETARY/TREASURER NAME POLLY STAGG STREET ADDRESS 948 S.E. 14TH AVE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 12.3 ☐ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.4 ☐ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.5 ☐ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.6 ☐ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 ☐ Change ☐ Addition 13.2 ☐ Change ☐ Addition 13.3 ☐ Change ☐ Addition 13.4 ☐ Change ☐ Addition 13.5 ☐ Change ☐ Addition 13.6 ☐ Change ☐ Addition 13.7 ☐ Change ☐ Addition 13.8 ☐ Change ☐ Addition 13.9 ☐ Change ☐ Addition 13.10 ☐ Change ☐ Addition			
14. I hereby certify that the information supplied by this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information and called 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 or 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 is an individual with an address.			
SIGNATURE: Polly Stagg - POLLY STAGG 7.1.98 (954) 428-2777			

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east Pool Finishing, Inc

948 S.E. 14th Ave
Deerfield Beach, Florida 33441
(954) 428-2777



6. 15. 98

Florida Department of State,
Division of Cooperation,

To whom It may concern:

Please note that we did not receive an annual report and therefore was not aware of the May 1, 1998 filing deadline.

As per telephone conversation with Anna, we are writing this letter to explain our situation and to enclose the \$150.00 filing fee.

Please bear with us and not impose a late filing fee. We will greatly appreciate this. Thank you for your cooperation.

Signed: Pelly Stoff
officer.

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