

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000074592 (3)

1. Corporation Name

SWIMMING POOL CONCRETE SERVICE, INC.

Principal Place of Business

3896 BURNS RD
STE 6
PALM BEACH GARDENS FL 33410
US

Mailing Address

3896 BURNS RD
STE 6
PALM BEACH GARDENS FL 33410
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

g. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

09/27/1995

4. FEI Number

65-0623795

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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 607.1508, 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 local applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME ~~ST~~ MILLER, ROCK
STREET ADDRESS 5765 GOLDEN EAGLE DRIVE
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE ☐ DELETE
NAME ~~P~~ MILLER, BRADFORD J
STREET ADDRESS 6169 LUCERNE AVE
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE ☒ DELETE
NAME ~~VP~~ ALEXANDER, KENNY DALE
STREET ADDRESS 5308 HOOD ROAD
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE ☒ DELETE
NAME ~~VP~~ QUAY, RICHARD
STREET ADDRESS 8800 SUSSET DRIVE
CITY-ST-ZIP WEST PALM BEACH FL

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 ☒ Change ☐ Addition
12 NAME PRESIDENT, Seal Term
13 STREET ADDRESS Miller, Rock
14 CITY-ST-ZIP 5765 Golden Eagle Dr
P.B. Garden, FL 33410

21 TITLE ☒ Change ☐ Addition
22 NAME Vice President
23 STREET ADDRESS Miller, Bradford J.
24 CITY-ST-ZIP 6169 Lucerne Ave
Palm Beach Gardens, FL 33410

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

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 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 if changed, or on an attachment with an address.

SIGNATURE

Rock Miller

4/28/98

561-626-1592

CR2E034 (10/97)