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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000078655 (4)

1. Corporation Name
SEA KLEAR POOLS, INC.



Principal Place of Business
2827 NORTHEAST 15TH STREET
POMPANO BEACH FL 33062

Mailing Address
2827 NORTHEAST 15TH STREET
POMPANO BEACH FL 33062-3801

3. Date Incorporated or Qualified
10/09/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 611 NW 38TH ST

Suite, Apt. #, etc.

22

City & State

23 POMPANO BCH FL

Zip

24 33064

Country

25 Florida

2a. Mailing Address

26 611 NW 38TH ST

Suite, Apt. #, etc.

27

City & State

28 POMPANO BCH FL

Zip

29 33064

Country

30 Florida

4. FEI Number
65-0615114

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

g. Name and Address of Current Registered Agent

OLORTEGUI, NEY
2827 NORTHEAST 15TH STREET
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

Ney Olortegui

82 Street Address (P.O. Box Number is Not Acceptable)

83

611 NW 38TH ST

84 City

POMPANO BCH

FL

85 Zip Code

33064

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

4-27-97

12. OFFICERS AND DIRECTORS

TITLE D
NAME OLORTEGUI, NEY
STREET ADDRESS 2827 NORTHEAST 15TH STREET
CITY-ST-ZIP POMPANO BEACH FL 33062

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☐ Addition

1.2 NAME Ney Olortegui

1.3 STREET ADDRESS 611 NW 38TH ST

1.4 CITY-ST-ZIP POMPANO BCH, FL 33064

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 if changed, or on an attachment with an address.

SIGNATURE

N. Olortegui

4-27-97

954-784-0995

CR2E034 (9/96)