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

**PROFIT** CORPORATION ANNUAL REPORT

1997

NAME

STREET ADDRESS

CITY-S1-ZIP



ELORIDA DEPARTMENT DE STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000085808 (0)

POLLYWOG POOL SERVICE, INC.

Mailing Address Principal Place of Business 410 SAEGER AVENUE 410 SAEGER AVENUE PORT ST. LUCIE FL 34982 PORT-ST. LUCIE FL 34982-3939 3a. Date of Last Report 3. Date incorporated or Qualified 10/27/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0693191 21 26 Not Applicable Suite, Apl. #, etc Suite, Apl. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Fort IETCE Lor I Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRAZI, LEIF J ESQUIRE 217 E. OCEAN BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 83 84 City Zip Code 85 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. Lam familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or preferitivance of regulated agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. **D**ELETE 1.1 TITLE Change Addition TITLE ALLEN, ART 1.2 NAME NAME **410 SAEGER AVENUE** STREET ADDRESS 1.3 STREET ADDRESS PORT ST. LUCIE FL 34982 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition 2.1 TITLE Change TITLE ALLEN, GINA 2.2 NAME NAME 410 SAEGER AVENUE 2.3 STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34982 2. 4 City - St - ZIP CITY - ST - ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 3.4 CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE

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 thanged, or on an attachment with an address. TINA B. Allen 1-10-97 561-467-8817 SIGNATURE:

62 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

FILED

Jan 14 1997 8:00am Secretary of State

