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FILED

May 06 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 # P96000012824 (4)

1. Corporation Name
POOL-RITE II, INC.

Principal Place of Business

777 BRICKELL AVENUE
SUITE 950
MIAMI FL 33131

Mailing Address

777 BRICKELL AVENUE
SUITE 950
MIAMI FL 33131-2807



2. Principal Place of Business

21 950 PERRINE AVE
Suite Apt. # etc.

City & State

23 Miami, Florida

Zip

24 33157

Country

25 USA

2a. Mailing Address

26 P.O. Box 55-8365
Suite, Apt. #, etc.

City & State

28 Miami, Florida

Zip

29 33265

Country

30 USA

3. Date Incorporated or Qualified

02/09/1996

3a. Date of Last Report

4. FEI Number

65-0654764

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

HERNANDEZ, FERNANDO
777 BRICKELL AVENUE
SUITE 950
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

FERNANDO HERNANDEZ

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

2600 DOUGLAS ROAD - P.H.-10

83

84 City

CORAL GABLES

FL

85 Zip Code

33134

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 ~~not~~ not, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

FERNANDO HERNANDEZ

4-28-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D ALONSO, GRISEL
7981 S.W. 35TH TERRACE
MIAMI FL 33155

TITLE ☐ DELETE

D HERNANDEZ, ELENA
1730 PIZARRO ST.
CORAL GABLES FL 33134

TITLE ☐ DELETE

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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

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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

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:

[Signature]

ELENA HERNANDEZ

4/28/97

305-266-1908

Date

Daytime Phone

0172262

CR2E034 (9/96)