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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Feb 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000029147 (1)

TRINITY POOL SERVICE, INC.

Principal Place of Business Mailing Address 7120 CENTRAL AVE. 7120 CENTRAL AVE. SAINT PETERSBURG FL 33707-1238 SAINT PETERSBURG FL 33707 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For -33 655 21 Not Applicable Suite, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zιρ Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LESPERANCE, THOMAS 7120 CENTRAL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33707 83 RA 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 Stgnature, typoid or printed name of registered 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. ĎΡ DELETE Change Addition 1.1 TITLE TITLE HAND, BRYAN C NAME 1.2 NAME 17528 BOY SCOUT ROAD 1.3 STREET ADDRESS STREET ADDRESS ODESSA FL 33556 1.4 CITY - ST - ZIP CITY: ST-ZIE DS DELETE Change Addition THILE 2.1 TITLE LESPERANCE, THOMAS NAME 22 NAME 7120 CENTRAL AVENUE 2.3 STREET ADDRESS STREET ADORESS ST. PETERSBURG FL 33707 2. 4 CITY - ST - ZIP COLY - ST - ZIP DELETE Change L. Addition 3.1 TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$1-ZIP CHY-ST-ZIP DELETE Change ___ Addition THILE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIP DEL ETE Change ___ Addition 6 1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I do hereby certify that the information supplied with this filing does not qualify for the exception 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 accorate and that my signature shall have the same legal effect as if made under oath; that fam an officer or director of the corporation or the receiver or trusteevernowered to execute this report as required by Chapter 607, Florida Statutes; and that my name