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FILED

May 14 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 # P96000030405 (0)

1. Corporation Name

LEISURE POOLS, INC.

Principal Place of Business

2105 CORK OAK STREET  
SARASOTA FL 34232

Mailing Address

2105 CORK OAK STREET  
SARASOTA FL 34232-6801



3. Date Incorporated or Qualified  
04/08/1996

3a. Date of Last Report

4. FEI Number  
65-0671666

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 ☒

2. Principal Place of Business

21 948 PACKINGHOUSE ROAD

2a. Mailing Address

26 948 PACKINGHOUSE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 SARASOTA, FL

City & State

28 SARASOTA, FL

Zip

24 34232

Country

25 SARASOTA

Zip

29 34232

Country

30 SARASOTA

9. Name and Address of Current Registered Agent

RISSLER, EARL Z  
2105 CORK OAK STREET  
SARASOTA FL 34232

10. Name and Address of New Registered Agent

81 Name

EARL Z. RISSLER

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

948 PACKINGHOUSE ROAD

83

84 City

SARASOTA

FL

85 Zip Code

34232

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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME RISSLER, EARL Z  
STREET ADDRESS 2105 CORK OAK STREET  
CITY-ST-ZIP SARASOTA FL 34232

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE MANAGER ☒ Change ☐ Addition

1.2 NAME EARL RISSLER  
1.3 STREET ADDRESS 2105 CORK OAK STREET  
1.4 CITY-ST-ZIP SARASOTA, FL 34232

2.1 TITLE PRESIDENT ☐ Change ☒ Addition

2.2 NAME JON RISSLER  
2.3 STREET ADDRESS 980 S. BRINK AVENUE  
2.4 CITY-ST-ZIP SARASOTA, FL 34237

3.1 TITLE VICE-PRESIDENT ☐ Change ☒ Addition

3.2 NAME DOUG RISSLER  
3.3 STREET ADDRESS 980 S. BRINK AVENUE  
3.4 CITY-ST-ZIP SARASOTA, FL 34237

4.1 TITLE SECRETARY ☐ Change ☒ Addition

4.2 NAME CHARLES RISSLER  
4.3 STREET ADDRESS 2105 CORK OAK STREET  
4.4 CITY-ST-ZIP SARASOTA, FL 34232

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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/97

Date

(941)378-3637

Daytime Phone #

CR2E034 (9/96)