

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # Pool & SPA Source Stores, Inc.
1. Corporation Name

P96000032400

FILED

97 MAY -1 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3910 SE 34th AVE
OCALA, FL 34471

3910 SE 34th AVE
OCALA, FL
34471

3. Date Incorporated or Qualified

4-10-96

3a. Date of Last Report

4-10-96

2. Principal Place of Business

2a. Mailing Address

21 3910 SE 34th AVE

26 3910 SE 34th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Ocala FL

28 Ocala FL

Zip

Country

Zip

Country

24 34471

25 MARION

29 34471

30 MARION

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Luke Bordges
3910 SE 34th AVE
OCALA, FL 34471

81 Name

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

83

84 City

FL

85 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

Lori Bordges
Signature, typed or printed name of registered agent and title if applicable

Lori Bordges
(NOTE: Registered Agent signature required when reinstating)

DATE

4-21-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☐ DELETE

NAME Luke Bordges
STREET ADDRESS 3910 SE 34th AVE
CITY - ST - ZIP Ocala, FL 34471

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

600002167866--3
-05/06/97--01100--014

****165.00 ****165.00

TITLE Vice President ☐ DELETE

NAME Lori Bordges
STREET ADDRESS 3910 SE 34th AVE
CITY - ST - ZIP Ocala, FL 34471

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE Treasurer ☐ DELETE

NAME Lori Bordges
STREET ADDRESS 127 English Village Dr.
CITY - ST - ZIP Long Beach, MS 39560

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Lori Bordges
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-97

Date

352-690-3006

Daytime Phone #

Lori Bordges
Vice President

CP2E034 (12/95)