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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000051550

PEGASUS POOL AND SPA, INC.

Principal Place of Business	Mailing Address
10463 SOUTHERN BOULEVARD ROYAL PALM BEACH FL 33411 US	10463 SOUTHERN BOULEVARD ROYAL PALM BEACH FL 33411 US
2. Principal Place of Business	2a. Mailing Address

## **FILED** Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90136 007 \*\*\*150.00



	RN BOULEVARD BEACH FL 33411	10463 SOUTHERN BO ROYAL PALM BEACH US			3.	Date Incorporated of 06/17/1996	NOT WRIT or Qualifed	E IN THIS	SPACE	
2 Principal P	lace of Business	2a. Mailing Address			4.	FEI Number			A	pplied For
2. Finicipal Fi	NOO OI DOONIOOO	26			"	65-0669513				lot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5.	Certificate of Status	Desired			Additional Required
City & State	e	City & State			6.	Election Campaign Trust Fund Contrib	•			May Be I to Fees
Zip	Country 25	Zip	Cour 30	itry	8.	This corporation ow Personal Property			ngible Yes	⊠No
	9. Name and Address of Curren	t Registered Agent				Name and Addres	s of New R	egistered A	gent	
HOO	ADTIN CUEDVI	•		81 Nam	е					
1046	CARTHY, CHERYL 63 SOUTHERN BOULEVARD				et Address (F	O. Box Number is I	Not Accepta	ble)		
HUY	'AL PALM BEACH FL <del>33441 -</del>		Ţ	83						
				84 City				FL		Code 3 4 //
11. Pursuant office or r	to the provisions of Sections 607.0502 registered agent, or both, in the State am temper with, and accept the obligat	2 and 607.1508, Florida S of Florida. Such change w tions of, Section 607.0505	tatutes, the at as authorized , Florida Statu	ove-name by the cor tes.	ed corporation rporation's bo	n submits this staten pard of directors. I he	nent for the pereby accep	purpose of c t the appoin	hanging it tment as i	s registered registered
SIGNATURE	1 1 2 2 1 10 2 1 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	/ CHERYLI	Mc CAR NOTE: Registered	7HY	TRES	DOUT	گــــــــ	118/0	79_	
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12.	OFFICERS AN		13.				ES TO OFF	FICERS ANI	DIRECT Change	
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14. I 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 confortation 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, with all other like empowered.