

FILE NOW: FILING FEE AFTER MAY 1-IS \$550.00

APPROVED  
AND  
FILED

pg. 10/2

97 JUL 23 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # P96000053130

1. Corporation Name

Healthy Pool & Water, Inc.

Principal Place of Business

6350 Nalle Grade Rd  
N. Ft. Myers, FL 33917

Mailing Address

6350 Nalle Grade Rd  
N. Ft. Myers, FL 33917

3. Date Incorporated or Qualified

6-20-96

3a. Date of Last Report

2. Principal Place of Business

21 6350 Nalle Grade Rd

Suite, Apt. #, etc.

22 City & State

23 N. Ft. Myers, FL

24 Zip

33917

Country

25 Lee

2a. Mailing Address

26 6350 Nalle Grade Rd

Suite, Apt. #, etc.

27 City & State

28 N. Ft. Myers, FL

29 Zip

33917

Country

30 Lee

4. FEI Number

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

9. Name and Address of Current Registered Agent

Regina Valli  
6350 Nalle Grade  
N. Ft. Myers, FL 33917

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE President  
NAME Robert Hislop  
STREET ADDRESS 6350 Nalle Grade Rd  
CITY-ST-ZIP N. Ft. Myers, FL 33917

TITLE Secretary - Vice President

NAME Regina Valli  
STREET ADDRESS 6350 Nalle Grade Rd  
CITY-ST-ZIP N. Ft. Myers, FL 33917

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002252681  
-07/30/97--01079--008  
\*\*\*\*165.00 \*\*\*\*165.00

A. Alan  
7/23/97

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: Regina Valli  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-18-1997 941-543-2652

Date

Daytime Phone #

CR2E034 (9/96)

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HEALTHY POOL & WATER, INC.  
6350 NALLE GRADE RD.  
N. FT. MYERS, FL 33917  
(941) 543-2652

JULY 18, 1997

FL. DEPARTMENT OF STATE, DIVISION OF CORPORATIONS

TO WHOM IT MAY CONCERN,

BEING A SMALL AND NEW CORPORATION, I WAS IGNORANT OF THE TIMING OF THE ANNUAL REPORT, UNTIL I WAS TALKING WITH A FRIEND, A FEW DAYS AGO. I THOUGHT IT WAS DUE AUG. 1, 1997.

I NEVER RECEIVED A FORM IN THE MAIL. ON 1/11/97 I CALLED YOUR OFFICE REQUESTING A FORM, WHICH I RECEIVED ON THE 16TH.

THE GIRL I SPOKE WITH ON THE PHONE SAID THAT THE FEE WOULD BE \$165.

SINCERELY YOURS,

REGINA VALLI  
SECRETARY