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FILED
Apr 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 # P96000053226 (2)

1. Corporation Name

WAIKIKI POOL SERVICES, INC.



Principal Place of Business

1804 NORTH 'J' STREET
LAKE WORTH FL 33460

Mailing Address

1804 NORTH 'J' STREET
LAKE WORTH FL 33460-6542

3. Date Incorporated or Qualified

06/21/1996

3a. Date of Last Report

2. Principal Place of Business

21 6158 HOLLYWOOD ST.

Suite, Apt. #, etc.

22

City & State

23 PALM BEACH GARDENS, FL

Zip

33418

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

33418

Country

29 USA

30

4. FEI Number

65-0675971

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

SWANGER, WILLIAM H JR
1804 NORTH 'J' STREET
LAKE WORTH FL 33460

10. Name and Address of New Registered Agent

81 Name SWANGER, WILLIAM H JR.

82 Street Address (P.O. Box Number is Not Acceptable)
6158 HOLLYWOOD ST

83

84 City PALM BEACH GARDENS FL

85

Zip Code 33418

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 D ☐ DELETE

NAME SWANGER, WILLIAM H JR
STREET ADDRESS 1804 NORTH 'J' STREET
CITY-ST-ZIP LAKE WORTH FL 33460

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 ☒ Change ☐ Addition

1.2 NAME SWANGER, WILLIAM H JR
1.3 STREET ADDRESS 6158 HOLLYWOOD ST
1.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME CAMPOS, MARCOS
2.3 STREET ADDRESS 6158 HOLLYWOOD ST
2.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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]

561
101-1977

CR2E034 (9/96)