

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 28 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **P96000071254 (2)**

1. Corporation Name

IDEAL POOLS and Remodeling, Inc.

Principal Place of Business

**2151 SW 142 AVE
MIAMI FL 33175
US**

Mailing Address

**2151 SW 142 AVE
MIAMI FL 33175
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1996

4. FEI Number

65-0691085

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**SOSA, HERIBERTO J
2151 SW 142 AVE
MIAMI FL 33175**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PT** ☐ DELETE

NAME **SOSA, HERIBERTO J**
STREET ADDRESS **2151 SW 142 AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **SV** ☒ DELETE

NAME **RODRIGUEZ, JOSE L**
STREET ADDRESS **11928 38TH TERR**
CITY-ST-ZIP **MIAMI FL**

TITLE **SV** ☐ DELETE

NAME **Anderson, Elizabeth**
STREET ADDRESS **2151 SW 142 AVENUE**
CITY-ST-ZIP **Miami, FL 33175**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

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******158.00****158.00**

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 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: **Heriberto J. Sosa** **HERIBERTO J. SOSA** **7-15-98** **305-493-2277**

CR2E034 (5/98)



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2151 S.W. 142 Ave. • Miami, FL 33175 • (305) 553-0006

July 20, 1998

Florida Department of Corporations

Gentlemen:

The reason the annual report was not sent out on time was because we were unable to locate Jose L. Rodriguez of 11928 SW 38 Terrace, Miami, Florida until July 15, 1998. Mr. Rodriguez the secretary and VP of our corporation decided on February 1998 that he did not want any thing to do with Ideal Pools, Inc due to bad health. He moved from his home and did not leave a forwarding address. We were not able to locate him until last week. He told us he did receive the mail and apologized for not bringing it to me.

Mr. Rodriguez has signed off Ideal Pools Inc. as the secretary and Vice President and he has no further dealing with Ideal Pools, Inc. We will file that ammendment as soon as we are reinstated with you people on our annual report.

I apologize for the inconvenience we have caused you. We are a small company trying to get started and would appreciate it if you would forgive us the additional monies.

Thank you,

Enrieto J Sosa