

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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **p96000072383**
1. Corporation Name: **FLORIDA POOLS DEPOT**

Principal Place of Business

Mailing Address

**8903 SW. 129th
Miami FL 33176**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **Same**

Suite, Apt. #, etc.

22

City & State

23 **Miami FL**

Zip

24 **33176**

Country

25 **USA**

2a. Mailing Address

26 **Same**

Suite, Apt. #, etc.

27

City & State

28 **Miami FL**

Zip

29 **33176**

Country

30 **USA**

3. Date Incorporated or Qualified

1996

4. FEI Number

65-0767128

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

**Rodolfo Licor Jr.
2204 SW. 11 Terr.
Miami FL 33135**

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 607.05(2) 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

Rodolfo Licor Jr.

(If Not Registered Agent signature required when re-registering)

DATE

4-17-98

12. OFFICERS AND DIRECTORS

TITLE	Pres.	☐ DELETE
NAME	Rodolfo Licor Jr.	
STREET ADDRESS	2204 SW. 11 Terr.	
CITY-ST-ZIP	Miami FL 33135	
TITLE	Vice Pres.	☐ DELETE
NAME	Carlos Licor	
STREET ADDRESS	2204 SW. 11 Terr.	
CITY-ST-ZIP	Miami FL 33135	
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

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

100002541211

-05/29/98-01095-031

*****150.00**

14. I hereby certify that the information submitted 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; the receiver or the fee 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 to an address.

SIGNATURE:

Rodolfo Licor Jr.

DATE

DAYTIME PHONE #

4-17-98

CR2E034 (10/97)