FILED

Jul 20, 1999 8:00 am

Secretary of State

07-20-1999 90008 035 ***150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

1205 CURLEW RD

DUNEDIN FL 34698

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

1205 CURLEW RD

DUNEDIN FL 34698

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12.

TITI F

NAME

TITLE

NAME

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

C!TY-ST-ZIP TITLE

PARSELL, CAROL A

1205 CURLES ROAD

DUNEDIN FL 34698

Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000094677

SUPREME POOLS & SPAS, INC.

US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/15/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3411366 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired ۔۔ Fee Required. --27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation owes the current year Yes ☐ No 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PARSELL, CAROL A Street Address (P.O. Box Number is Not Acceptable) 1205 CURLEW ROAD **DUNEDIN FL 34698** 83 84 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, (2/33)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. D DELETE 1.1 TITLE Change Addition CR2E034 MAAS, TODD T 1.2 NAME 1923 BARCELONA DRIVE 1.3 STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** 1.4 CITY-ST-ZIP

TITLE 6.1 TITLE Change Addition DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 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.

2.1 TITLE

22 NAME

3.1 TITLE

3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE

4.2 NAME

5.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP 5.1 TITLE

1205

DELETE

DELETE

DELETE

DELETE

SIGNATURE:

CURLEW RID

Addition

Change Addition

Change ___ Addition

Change Addition

1205 Curlew Road Dunedin, Fl. 34698 727-735-9052 727-736-8355 fax

Supreme Pools & Spas, Inc.

June 30, 1999

591129-9008-35 P96000094677

Fl. Dept. of State Division of Corporations P O Box 6327 Tallahassee, fl. 32314

Re: Corporate Annual Report

Dear Sir or Madam:

I received your packet for the annual report, noted 2nd notice.

The 1st notice was received and paid, copies of that form and check stub are attached. I do not know what happened to our original filing. It appears to have gotten lost in the mail. I am re-submitting our payment and the annual report. Your office indicated that no penalty would be assessed since we actually did file with the payment, and that it was lost.

Thank you for your time.

Sincerely.

CAROL A PARSELL

President

Luxury you can afford

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