

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90194 043 ***150.00

DOCUMENT # P96000101357

1. Entity Name

FLORIDA POOLS & SPAS, INC.



Principal Place of Business

5978 BAY HILL CIRCLE
LAKE WORTH FL 33463
US

Mailing Address

5978 BAY HILL CIRCLE
LAKE WORTH FL 33463
US

2. Principal Place of Business

3300 S. Congress Ave #2
Suite Apt. #, etc.
2

3. Mailing Address

3300 S. Congress Ave
Suite Apt. #, etc.
2

City & State

Boynton Beach FL

City & State

Boynton Beach FL

Zip

33426

Country

Palm Beach

Zip

33426

Country

Palm Beach

4. FEI Number

65-0714791

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VIGGIANI, JAMES V
5978 BAY HILL CIRCLE
LAKE WORTH FL 33463

7. Name and Address of New Registered Agent

Name

Same Name

Street Address (P.O. Box Number is Not Acceptable)

3300 S. Congress Ave #2

City

Boynton Beach

FL

Zip Code

33426

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME VIGGIANI, JAMES V.
STREET ADDRESS 5978 BAY HILL CIRCLE
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE VP ☐ Delete
NAME SARACENO, DANIEL
STREET ADDRESS 1105 SW 13TH DRIVE
CITY-ST-ZIP BOCA RATON FL 33486

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME Viggiani, James V.
STREET ADDRESS 3300 S. Congress Ave #2
CITY-ST-ZIP Boynton Beach, FL 33426

TITLE ☐ Change ☐ Addition
NAME ~~SARACENO, DANIEL~~
STREET ADDRESS ~~1105 SW 13TH DRIVE~~
CITY-ST-ZIP ~~BOCA RATON FL 33486~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #