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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000104056 (2) DOCUMENT #

MICHAEL & RITA'S POOL SERVICE, INC.

Principal Place of Business Mailing Address 842 SW PALMETTO COVE 642 SW PALMETTO COVE PRT ST. LUCIE FL 34986 PRT ST. LUCIE FL 34986 2a. Mailing Address 2. Principal Place of Business 26 Suite. Apt. #. etc. Suite, Apt. #, etc

DO NOT WRITE IN THIS SPACE

FILED

Apr 20 1998 8:00am

Secretary of State

3. Date Incorporated or Qualified 12/23/1996 4. FEI Number Applied For 65-0717106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Country Zιρ 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 29 30 24 26 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PANARIELLO, MICHAEL **642 SW PALMETTO COVE** Street Address (P.O. Box Number is Not Acceptable) PRT ST. LUCIE FL 34986 84 85 Zip Code City 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 it 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change TITLE 1 1 TITLE PANATIELLO, MICHAEL 1.2 NAME NAME 642 SW PALMETTO COVE 1.3 STREET ADDRESS STREET ADDRESS PRT ST. LUCIE FL 34986 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE PANATIELLO, RITA NAME 2.2 NAME 642 SW PALMETTO COVE STREET ADDRESS 2.3 STREET ADDRESS PRT ST. LUCIE FL 34986 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME MAM 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP CITY-ST-ZIP 14. 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:

386-2598