

Apr-30-98 04:46P Rust&Christopher,PA
FILE NOW: FILING FEE AF R MAY 1ST IS \$550.00

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FILED

Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra S. Marchant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 997000006645
1. Corp Name
ti-Tech Pools & Solar Inc.

Principal Place of Business Mailing Address

1208 Imperial DR.
NAPLES FL 34110

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
11/5/97

4. FEI Number
65 0124732

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. Same

2b. Suite, Apt. #, etc.

22. City & State

23. City & State

23. Zip

24. Country

25. Zip

26. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Bob Rust
900 Sixth Ave S #303
NAPLES FL 34103

61. Name

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

63.

64. City

FL

65.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of agent or person authorized to change agent and its address

(NOTE: Registered Agent signature required when resigning)

DATE

4/30/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Daniel Shaw
1208 Imperial DR.
NAPLES FL 34110

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Melinda Shaw
1208 Imperial DR.
NAPLES FL 34110

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

100002551260 Change Addition
-06/08/98--01080--012
***150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(c), 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.

Wm. J. Shaw

5/30/98

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