

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000012947 (2)

1. Corporation Name

PREMIER POOL CARE, INC.



Principal Place of Business

POST OFFICE BOX 1108
ZELLWOOD FL 32798-1108

Mailing Address

POST OFFICE BOX 1108
ZELLWOOD FL 32798-1108

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

59-3424583

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. Pri

Premier Pool Care

2a. Ma

Premier Pool Care

21

2062 Inge CT.

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2062 Inge CT.

22

Apopka, FL 32703

27

Apopka, FL 32703

23

City

28

City

24

Zip

Country

29

Zip

Country

25

Country

30

9. Name and Address of Current Registered Agent

HATTAWAY, DANE P

4037 LAUGHLIN ROAD Delete
ZELLWOOD FL 32798

10. Name and Address of New Registered Agent

81 Name

Michael D. Camelo

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

2062 Inge CT.

83

Apopka, FL 32703

84 City

FL

85 Zip Code

11 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

21 Aug. 1998

12. OFFICERS AND DIRECTORS

TITLE D HATTAWAY, DANE P ☒ DELETE

NAME POST OFFICE BOX 1108
STREET ADDRESS ZELLWOOD FL 32798-1108
CITY-ST-ZIP

TITLE D ☐ DELETE

NAME CAPELO, MICHAEL D
STREET ADDRESS 2062 INGE COURT
CITY-ST-ZIP APOPKA FL 32703

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000002630820

-09/02/98--01005--030

***150.00

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.

SIGNATURE:

21 Aug. 1998

21 Aug. 1998 (407) 880-3314

CR2E034 (5/98)

(2)

PREMIER POOL CARE, INC.
2062 INGE CT.
APOPKA, FLORIDA 32703-1551



To: Department of State
Annual Reports Filing
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sirs,

This letter is in regard to a missed check for our filing fee for 1998. We sent check #2412 to you on April 3, 1998. This check has not cleared our bank account. We recently received some mail from our old mailing address that included a new form to file for our annual report. We have not received however, the letter you sent to the old address stating that some changes needed to be made on the form. We have no knowledge of where that letter is or where check #2412 is. Enclosed is a copy of that check. We are going to void that particular check and issue a new one.

Per my conversation with Linda, she has indicated to me that our filing fee will be reconsidered for the original amount due to circumstances beyond our control.

Thank you very much!!

Michael J. [Signature]

21 Aug. 1998

C.C.