

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # 97000041212
1. Corporation Name
DAD POOLHEATERS, INC.

Principal Place of Business
721 S.E. 17TH STREET
FT. LAUDERDALE, FL.
33316

Mailing Address
721 S.E. 17TH STREET
FT. LAUDERDALE, FL.
33316

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
05/08/97

4. FEI Number
65-0754900

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

9. Name and Address of Current Registered Agent
HUGO TURCOTTE
721 S.E. 17TH STREET
FT. LAUDERDALE, FL.
33316

10. Name and Address of New Registered Agent
81 Name
FERNANDO LAMOTHE
82 Street Address (P.O. Box Number is Not Acceptable)
721 SE 17th STREET
83 City & State
FORT LAUDERDALE FL
84 Zip Code
33316

11. Pursuant to the provisions of Sections 607.0602 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 *Hugo Turcotte* (NOTE: Registered Agent signature required when reinstating) DATE 05/25/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	DELETE
	Hugo Turcotte	721 S.E. 17th street	Fort Lauderdale, FL 33316	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	DELETE
				☐
				☐
				☐
				☐
				☐

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 supplement 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 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 in an attachment with an address.

SIGNATURE: *Hugo Turcotte* 04-27-98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)