

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

Aug 25 1998 8:00am
Secretary of State

AMENDED

PROFIT CORPORATION		FLORIDA DEPARTMENT OF STATE																																					
ANNUAL REPORT		Sandra B. Morham Secretary of State																																					
1998		DIVISION OF CORPORATIONS																																					
DOCUMENT # P97000047056																																							
1. Corporation Name IMPERIAL POOLS, INC.																																							
Principal Place of Business 2592 Clematis Street Sarasota, Florida 34239		Mailing Address 2592 Clematis Street Sarasota, Florida 3429																																					
2. Principal Place of Business 21 525 Tarpon Avenue Suite, Apt. #, etc.		2a. Mailing Address 26 525 Tarpon Avenue Suite, Apt. #, etc.																																					
22 City & State 23 Sarasota, Florida		27 City & State 28 Sarasota, Florida																																					
24 Zip 34237		29 Zip 34237																																					
25 Country U.S.A.		30 Country U.S.A.																																					
9. Name and Address of Current Registered Agent David A. Milford 2592 Clematis Street Sarasota, Florida 34239																																							
10. Name and Address of New Registered Agent 81 Name Isaac Z. Rissler 82 Street Address (P.O. Box Number is Not Acceptable) 525 Tarpon Avenue 83 Sarasota, Florida 34237 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: <i>Isaac Z. Rissler</i> DATE: 8/13/98																																							
12. OFFICERS AND DIRECTORS <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-STATE-ZIP</th><th>DELETE</th></tr></thead><tbody><tr><td>President and Director</td><td>David A. Milford</td><td>2592 Clematis Street</td><td>Sarasota, Florida 34239</td><td>☒</td></tr><tr><td>Vice President</td><td>Isaac Z. Rissler</td><td>2592 Clematis Street</td><td>Sarasota, Florida 34239</td><td>☒</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr></tbody></table>				TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	President and Director	David A. Milford	2592 Clematis Street	Sarasota, Florida 34239	☒	Vice President	Isaac Z. Rissler	2592 Clematis Street	Sarasota, Florida 34239	☒					☐					☐					☐						
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE																																			
President and Director	David A. Milford	2592 Clematis Street	Sarasota, Florida 34239	☒																																			
Vice President	Isaac Z. Rissler	2592 Clematis Street	Sarasota, Florida 34239	☒																																			
				☐																																			
				☐																																			
				☐																																			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"><thead><tr><th>1.1 TITLE</th><th>1.2 NAME</th><th>1.3 STREET ADDRESS</th><th>1.4 CITY-STATE-ZIP</th><th>Change</th><th>Addition</th></tr></thead><tbody><tr><td>President</td><td>Isaac Z. Rissler</td><td>525 Tarpon Avenue</td><td>Sarasota, Florida 34237</td><td>☒</td><td>☐</td></tr><tr><td>Vice President/Treasurer</td><td>Donna J. Rissler</td><td>525 Tarpon Avenue</td><td>Sarasota, Florida 34237</td><td>☐</td><td>☒</td></tr><tr><td>Secretary</td><td>Richard Thames</td><td>525 Tarpon Avenue</td><td>Sarasota, Florida 34237</td><td>☐</td><td>☒</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr></tbody></table>				1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition	President	Isaac Z. Rissler	525 Tarpon Avenue	Sarasota, Florida 34237	☒	☐	Vice President/Treasurer	Donna J. Rissler	525 Tarpon Avenue	Sarasota, Florida 34237	☐	☒	Secretary	Richard Thames	525 Tarpon Avenue	Sarasota, Florida 34237	☐	☒					☐	☐					☐	☐
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition																																		
President	Isaac Z. Rissler	525 Tarpon Avenue	Sarasota, Florida 34237	☒	☐																																		
Vice President/Treasurer	Donna J. Rissler	525 Tarpon Avenue	Sarasota, Florida 34237	☐	☒																																		
Secretary	Richard Thames	525 Tarpon Avenue	Sarasota, Florida 34237	☐	☒																																		
				☐	☐																																		
				☐	☐																																		
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 the 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. I change or on an attachment with an address.																																							

AMENDED

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/20/97

4. FEI Number
65-0756814

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

CRSE034 (5/98)

SIGNATURE:

Isaac Z. Rissler

8/13/98 941-953-7959