

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000048490**

1. Corporation Name

ALL ABOUT POOLS & SPAS, INC.

Principal Place of Business
**111 LAKE EMERALD DR., #407
FT LAUDERDALE FL 33309-6238**

Mailing Address
**PO BOX 5754
LIFTHOUSE POINT FL 33074**

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90103 027 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1997

4. FEI Number

65-0778100

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 the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **111 Lake Emerald Dr**

22 City & State

27 **407**
28 **Ft Lauderdale FL**

23 Zip Country

29 **33309-6238** **30** **US**

9. Name and Address of Current Registered Agent

**BURTON, GERALD K
10 FAIRWAY DR STE 305
DEERFIELD BCH FL 33441**

10. Name and Address of New Registered Agent

81 Name **Daniel L. Gendler**

82 Street Address (P.O. Box Number is Not Acceptable)
111 Lake Emerald Dr

83 **# 407**

84 City **Ft Lauderdale**

85 Zip Code **33309-6238**

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 **Daniel L. Gendler** **Daniel L. Gendler** President **4/28/99**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ DELETE
NAME **DANIEL L GENDLER**
STREET ADDRESS **111 LAKE EMERALD DR APT 407**
CITY-ST-ZIP **FT LAUDERDALE FL 33309-6238**

TITLE **VPSD** ☒ DELETE
NAME **JOAN WESTFALL**
STREET ADDRESS **111 LAKE EMERALD DR APT 407**
CITY-ST-ZIP **FT LAUDERDALE FL 33309-6238**

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 **PTSD** ☒ Change ☐ Addition
1.2 NAME **Daniel L. Gendler**
1.3 STREET ADDRESS **111 Lake Emerald Dr Apt. 407**
1.4 CITY-ST-ZIP **Ft Lauderdale FL 33309-6238**

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

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, with all other like empowered.

SIGNATURE: **Daniel L. Gendler** **Daniel L. Gendler**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

954 485 4843

Daytime Phone #

CR2E034 (11/98)