

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 16 1998 8:00am
Secretary of State

DOCUMENT # P97000053895 (3)

1. Corporation Name

TRANQUILLITY POOLS, INC.



Principal Place of Business

1141 SHADOW RUN DRIVE
LAKELAND FL 33813

Mailing Address

1141 SHADOW RUN DRIVE
LAKELAND FL 33813

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1997

4. FEI Number

59-3453214

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BUSINESS FILINGS, INCORPORATED
1186 OCEAN SHORE BLVD SUITE 195
ORMOND BEACH FL 32176

81 Name

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

83

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

12. OFFICERS AND DIRECTORS

D
TITLE
NAME ELROD, MICHAEL SR
STREET ADDRESS 5912 CREWS LAKE ROAD
CITY-STATE-ZIP LAKELAND FL 33813
D - PRESIDENT
NAME
STREET ADDRESS HERNANDEZ, HUBERT A
1608 PARK DRIVE
CITY-STATE-ZIP LAKELAND FL 33803

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

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☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

DIRECTOR - PRESIDENT

VICE - PRESIDENT

Jane O'Connor
1141 SHADOW RUN DR.
LAKELAND, FL - 33813

SECRETARY

Dennis O'Connor
1141 SHADOW RUN DR.
LAKELAND, FL - 33813

TREASURER

Emily O'Connor
115 HILLCREST ST
LAKELAND, FL - 33804

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: H. B. T. O. H. ...

8/28/98 841 201-06-35

CR2E034 (5/98)

(2)

Tranquility
POOLS
SERVICE & REPAIR

(941) 701-0635

8/28/98

To Whom It May Concern:

I Received this 2nd.
Notice a few weeks ago and gave
it to our C.P.A. as we had already
filed earlier this year. She told me to
check on it as she did not show our
check being cashed. I talked to a lady
8-20-98 named Stacey and she said that
it had been returned to us along with
the check. We have never received the
check or original filing back to us.
I have cancelled the original check, and
as Stacey told me, I am resubmitting
our filing. If there are any problems
please let me know.

Thank You,
Dennis O'Connor