

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.80

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

Baby Guard Pool Fence Company

Principal Place of Business

Mailing Address

1417 S. Kirkman Rd
#1045
Orlando, Fl. 32811

1417 S. Kirkman Rd.
#1045
Orlando, Fl. 32811

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/8/97

2. Principal Place of Business

2a. Mailing Address

21 1417 S. Kirkman Rd.
22 Suite, Apt. #, etc.
1045

26 1417 S. Kirkman Rd.
27 Suite, Apt. #, etc.
1045

4. FEI Number

59-3456015

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AmeriLawyer Chartered
343 Almeria Ave
Coral Gables, Fl. 33134

81 Name

SUSAN CURRIE

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

1417 S. Kirkman Rd

83

#1045

84

Orlando

FL

85 Zip Code
32811

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: SUSAN CURRIE, Pres.

Susan Currie

4/1/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President / Director
NAME SUSAN CURRIE
STREET ADDRESS 1417 S. Kirkman Rd, #1045
CITY-ST-ZIP Orlando, Fl. 32811

TITLE Vice President / Director
NAME LOUIS C. CURRIE
STREET ADDRESS 1417 S. Kirkman Rd, #1045
CITY-ST-ZIP Orlando, Fl. 32811

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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: SUSAN CURRIE, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/98

407-522-8833

CR2E034 (10/97)