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Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90011 017 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P 97 000074319**

1. Corporation Name

Blue Lagoon Pools & Spas, Inc.

Principal Place of Business

Mailing Address

**OLD - 162 SW 52 AVE
Plantation, FL
33317**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8-25-97

2. Principal Place of Business

2a. Mailing Address

1751 SW 117 AVE

1751 SW 117 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

DAVIE FL

DAVIE FL

Zip **33325** Country **USA**

Zip **33325** Country **USA**

24

29

4. FEI Number

Applied For

650790047

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**John Scott Anderson
1751 SW 117 AVE
DAVIE, FL 33325**

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 date if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D/P** ☐ DELETE
NAME **John Scott Anderson**
STREET ADDRESS **1751 SW 117 AVE**
CITY-ST-ZIP **DAVIE FL 33325**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D/VP/SECRETARY** ☐ DELETE
NAME **Sherry Anderson**
STREET ADDRESS **1751 SW 117 AVE DAVIE FL**
CITY-ST-ZIP **33325**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sherry Anderson
Director

Date

7/20/99

Daytime Phone #

9542369055
9545572523

CR2E034 (11/98)

P970000 74319
598049-9001-17

BLUE LAGOON POOLS & SPAS, INC.
1751 S.W. 117th Avenue
Davie, Florida 33325
(954) 473-4394

July 21, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Blue Lagoon Pools & Spas, Inc.
Articles of Incorporation - P97-000074319

Dear Sir/Madam:

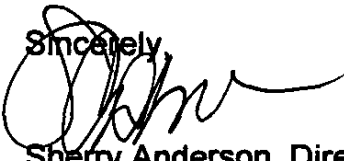
Enclosed please find my completed Annual Report together with my check for \$150.00 representing the filing fee.

I never received a preprinted form for the 1999 Annual Report. I changed the address on my 1998 Annual Report, however, your computer still shows my former principal place of business.

Please change the principal place of business to 1751 S.W. 117th Avenue, Davie, Florida 33325 so I won't miss the report filing deadline again. After downloading the previous report, I see that although I changed the address in the main box, I may not have placed the information in the correct boxes indicating that it was, in fact, a change of address. I apologize for the error.

Additionally, I previously forwarded in \$10.00 for a copy of the Articles of Incorporation but I haven't received them yet. Do you know how long it usually takes?

Sincerely,



Sherry Anderson, Director
/sea
Enclosures