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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000009982 CHALLENGER POOLS OF SOUTH FLORIDA, INC.

FILED Mar 29, 1999 8:00 am **Secretary of State**

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Principal Ptace of Business Mailing Address 945 N. MILITARY TRAIL 945 N. MILITARY TRAIL W. PALM BEACH FL 33415 W. PALM BEACH FL 33415 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/29/1998 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-O Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5:00 May Be City & State: 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country This corporation owes the current year intangible Zip Country ZΙο Yes 30 Personal Property Tax. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WESTON, GARY 82 Street Address (P.O. Box Number is Not Acceptable) 945 N. MILITARY TRAIL W. PALM BEACH FL 33415 84 City 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 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 SIGNATURE 1198 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change □ DELETE President 1.1 TET F TITLE CRZEO34 Gary Weston 12 NAME NAME 945 N. Military Tr. 1.3 STREET ADORESS STREET ADDRESS 334/3 Beach, 1.4 CiTY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CRY-ST-ZIP CITY-ST-ZIP ... Addition DELETE 3.1 TTD.E TITLE NAME 3.3 STREET ADDRES STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZP Addition Change DELETE 4.1 TITLE TITLE 4. 2 NAME MAME 4.3 STREET ADDRES STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Add:tion Change DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 6.1 TITLE TITLE ... 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CTTY-ST-ZIP 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 an an attachment with an address, with all other like empowered.

SIGNATURE: