

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Jul 23, 1999 8:00 am**  
**Secretary of State**

07-23-1999 90004 022 \*\*\*150.00

DOCUMENT # **P98000046012**

1. Corporation Name

**CASUAL WATERS, INC.**

Principal Place of Business  
**2801 ROCK ISLAND ROAD #105  
MARGATE FL 33063**

Mailing Address  
**2801 ROCK ISLAND ROAD #105  
MARGATE FL 33063**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/19/1998**

4. FEI Number  
**65-0837411**

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. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

**21 10974 NW 56th Court**

**26 10974 NW 56th Court**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**23 Coral Springs, FL**

**28 Coral Springs, FL**

Zip  
**24 33076**

Country  
**25 USA**

Zip  
**29 33076**

Country  
**30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ZUMPONE, FRANK M  
2801 ROCK ISLAND ROAD #105  
MARGATE FL 33063**

81 Name  
**SAME**

82 Street Address (P.O. Box Number is Not Acceptable)  
**10974 NW 56th Court**

84 City  
**Coral Springs, FL**

85 Zip Code  
**33076**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE  
NAME **ZUMPONE, FRANK M**  
STREET ADDRESS **2801 ROCK ISLAND ROAD #105**  
CITY-ST-ZIP **MARGATE FL 33063**

1.1 TITLE **D** ☐ Change ☐ Addition  
1.2 NAME **Zumpone, Frank M.**  
1.3 STREET ADDRESS **10974 NW 56th Court**  
1.4 CITY-ST-ZIP **Coral Springs, FL 33076**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

SIGNATURE:

**Frank M. Zumpone, Pres.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Frank M. Zumpone, Pres.**

Daytime Phone #

CR2E034 (5/99)

p98000046012  
594566-90004-22

July 6, 1999

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Casual Waters, Inc.  
Document #P98000046012

Dear Sir or Madam:

Enclosed please find the Annual Report for Casual Waters, Inc. In addition, enclosed please find a check in the amount of one hundred fifty dollars (\$150.00) as and for the annual filing fee. Please accept the check as payment for our annual fee. We did not receive the Annual Report that was initially mailed out as we had moved our corporate office to 10974 NW 56th Court, Coral Springs, Florida 33076. I appreciate any consideration you might give us due to the fact that I did not receive the initial Annual Report.

Thank you for your consideration.

Very truly yours,

*Frank M. Zumpone*  
Frank N. Zumpone  
President