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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000083031

HOLLAND POOLS AND SPAS INC

FILED Feb 17, 1999 8:00 am Secretary of State

02-17-1999 90008 007 ***150.00

i	IU PUOLS AND SPAS, INC.								
Principal Plac	e of Business	Mailing Address				- E \$0015003 ITO FUIDI BRILL DOSH OTRIC BOSIL KRIST	INTRO ASSIT MÉSO	(\$101 1161 1887	
1821 MYRTLE LAKE HILLS ROAD 1821 MYRTLE LAKE HILLS R LONGWOOD FL 32750 LONGWOOD FL 32750				ROAD					
10						DO NOT WRITE IN THIS	SPACE		
						3. Date Incorporated or Qualified 09/23/1998			
2. Principal Place of Business		2a. Mailing Address				4. FEI Number	Aρ	plied For	
21		26				59-3536456	No	t Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired	\$8.75	Additional	
22		27					Fee Re	quired	
		City & State	& State			-6. Election Campaign Financing	\$5.00	May Be	
23		28				Trust Fund Contribution	Added t	lo Fees	
Zip	Country	Zip	$\overline{}$	untry		8. This corporation owes the current year into		_	
24	25	29	30			Personal Property Tax.	Yes	□No	
	9. Name and Address of Current	Registered Agent		-		10. Name and Address of New Registered	Agent		
l LIAI	I AND E MONAGE			81	Name				
HOLLAND, E. MICHAEL				82 5	Street Addre	Iress (P.O. Box Number is Not Acceptable)			
1	I MYRTLE LAKE HILLS ROAD								
LUN	GWOOD FL 32750			83					
				84 (City		85 Zip (Code	
					_	FL.	1.L		
11. Pursuant office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	and 607.1508, Florida Statut of Florida, Such change was a	es, the a uthorized	ibove-n d by the	named corporation	ration submits this statement for the purpose of i's board of directors. I hereby accept the appoin	changing its ntment as re	registered gistered	
agent. I a	m familiar with, and accept the obligati	ions of, Section 607.0505, Flo	rida Stat	lules.					
SIGNATURE		MANY AND			gnature required t	when reinstaking) DATE			_
12. ·	Signature, typed or printed name of registered egent OFFICERS AND		13.	3 Agent se	dumme indexes.	ADDITIONS/CHANGES TO OFFICERS AN	DORECTO	DC IAI 12	86
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STREET ADDRESS CITY-ST-ZIP	HOLLAND, E. MICHAEL	ND	12 N 1.3 ST 1.4 CI	AME Treet ad TY-ST-ZI	1		☐ Change	Addition	CR2E034 (11/98)
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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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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:

Michael Holland

~ 1-19-99 ~ 407-830-5327

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