

AMOUNT DUE ON OR BEFORE 05/13/99: \$500 (IF UNRESOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

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

DOCUMENT # P98000087695

1. Corporation Name

EMPIRE POOLS & PAVERS, INC.
 Principal Place of Business
 325-33RD AVE NE
 ST. PETERSBURG FL 33704

 Mailing Address
 325-33RD AVE NE
 ST. PETERSBURG FL 33704

FILED
Jul 07, 1999 8:00 am
Secretary of State

07-07-1999 90011 025 ***150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/13/1998	
21 Suite, Apt. #, etc.		28 Suite, Apt. #, etc.		4. FEI Number 59-3537767	
22 City & State		27 City & State		Applied For Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FRY, PERRY
325-33RD AVE NE
ST. PETERSBURG FL 33704

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRY, PERRY	1.2 NAME	
STREET ADDRESS	325-33RD AVE NE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33704	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

SIGNATURE **FRY, PERRY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-29-99 727-550-8925

CR2E034 (5/99)

P98000087695
607151-90002-34

July 19, 1999

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: P98000087695
Empire Pools & Pavers, Inc.

Dear Sir or Madam:

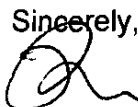
Enclosed please find a recent letter regarding the filing of my annual report. Although the letter requests \$550.00 for the filing of my report, please be advised of the following:

I received a notice from the annual reports section in June of this year that my annual report had not been filed and I was being assessed a \$400.00 late penalty fee if I chose to file it at that time. I called their office immediately since I had not received any notice that my report was due and was told to go ahead and file the report with a note explaining what had happened, along with \$150.00. I was told if I did this, I would not be penalized with an additional \$400.00 late fee. Doing as I was told, I immediately mailed in the enclosed report, \$150.00, and a short note explaining what happened. Unfortunately, I received the enclosed letter of July 8th, which did not address my prior filing, or receipt of my \$150.00. As further evidence of my having filed this report, I have received notice from my bank that my \$150.00 payment has been processed. I was also told in a follow up conversation with their office to "staple" another explanation to the report and mail it to you for processing, which I am doing at this time.

I would appreciate it if you could have someone in your office straighten this out for me and file my report without any further restrictions.

Thank you very much for your attention to and assistance with this matter.

Sincerely,


Perry W. Fry, President
Empire Pools & Pavers, Inc.
325 - 33rd Avenue NE
St. Petersburg, FL 33704-1501
(727) 550-8925

Enclosures