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



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT #

1. Corporation Name P98000089924

SUPER POOLS & SPAS, INC.

SIGNATURE:

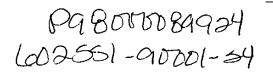
FILED Aug 09, 1999 8:00 am Secretary of State

08-09-1999 90001 024 ***150.00



407)574-8090

Principal Place of Business			Mailing	Mailing Address						
1208 NORTH BR			1208 NORTH BRICKELL DRIVE							
DELTONA FL 32	2725	DELTON	DELTONA FL 32725					DO NOT WRITE IN THIS SPACE		
	·					3. Date Incorporated or Qualified				
									10/22/1998	
2. Principal Pl	lace of Busin	2a. Mai	2a. Mailing Address					4. FEI Number Applied For		
21		⊢	26					59-3535976 Not Applicable		
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					S8.75 Additional		
22			27	27					5. Certificate of Status Desired Fee Required	
City & State	e	City	City & State					6. Election Campaign Financing \$5.00 May Be		
23			28	28					Trust Fund Contribution Added to Fees	
Zip	Country			Zip Cou			Ī		8. This corporation owes the current year	
24		25	29				Intangible Personal Property.			
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent										
AMERILAWYER						81	Name .			
	ALMERIA A					Street Address (P.O. Box Number is Not Acceptable)				
	AL GABLES					<u> </u>				
CON	AL GADLES) FL 33134				83				
•						84	Ci	ity	85 Zip Code	
							l		FL S Z S S S S S S S S	
11. Pursuant	t to the provis	sions of sections 607.0	502 and 607.15	508, Florida Statut	es, the at	ove	-nam	ned corporation	ration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered	
agent. I a	am familiar w	with, and accept the ob	ligations of, se	ction 607.0505, F	lorida Sta	tutes	5. 5.	COIPOIAGO	on a board of directors. Thereby accept the appointment as registered	
SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registere							Instered Agent signature required when reinstating) DATE APPLICATION OF CONTROL AND PURE CALOR DISTRICTORS AND PURE CALOR DISTR			
12.	OFFICERS AND DIRECTORS				13.	13. 1.1 TITLE			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition	
TITLE	PD	D LAWDENCE A II	1	DELETE					Change Addition	
NAME (BELLINGER, LAWRENCE A III TADDRESS 1208 NORTH BRICKELL DRIVE				1.2 NAME					
STREET ADDRESS			Œ			1.3 STREET ADDRESS		RESS		
CITY-ST-ZIP	DELTONA FL 32725 STD					4 CITY-ST-ZIP				
TITLE		DELETE	2.1 TITLE 2.2 NAME			Change Addition				
NAME	1	ER, MELISSA S	æ	and the second s			- 4000			
STREET ADDRESS	J	RTH BRICKELL DRIV	/E				ET ADDRESS		The state of the s	
CITY-ST-ZIP	DELITONA	FL 32725		DELETE		2.4 CITY-ST-ZIP 3.1 TITLE				
TITLE]					3.2 NAME		}	☐ Change ☐ Addition	
NAME							ADDR	0500		
STREET ADDRESS								RE33		
CITY-ST-ZIP						ITY-ST	I-ZIP		Channe Addition	
TITLE				DELETE		4.1 TfTLE 4.2 NAME			L_J Change L_J Addition	
NAME				*	• 1		ADDR	DE66		
STREET ADDRESS					1	ITY-ST		TIEGO		
CITY-ST-ZIP TITLE	 			C DELETE	5.1 T		1-4.10		Change Addition	
NAME				DELETE	5.2 N				Change C Addition	
STREET ADDRESS					1		T ADDR	DESS		
	[1	TY-S1				
CITY-ST-ZIP TITLE				DELETE	6.1 T		· ····		Change Addition	
NAME	J			L DELETE	6.2 N					
							r addr	DESS		
STREET ADDRESS					. I					
CITY-ST-ZIP	ertify that the	information supplied v	vith this filing do	es not qualify for		ption			ion 119.07(3)(i), Florida Statutes. I further certify that the information	
indicatéd o	on this annua	il report or supplémen	tal annual reno	rt is true and accu	trate and	that	mv s	signature s	shall have the same legal effect as if made under oath; that I am juired by Chapter 607, Florida Statutes; and that my name appears	





1208 N. BRICKELL DRIVE • DELTONA, FLORIDA 32725 • (407) 574-8090

I am writing this letter to inform you that we did not receive a 1st notice in the mail regarding the filing of corporation paper. We did not incorporate Super Pools & Spas until October 22, 1998. As a result, we should not be liable for late fees incurred.

Sincerely,

Melissa Bellinger