

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2000 8:00 am**  
**Secretary of State**

05-19-2000 90077 020 \*\*\*150.00

**DOCUMENT # P99000035779**

1. Entity Name

**FLORIDA WHIRLPOOL TUBS AND SYSTEMS, INC.**

Principal Place of Business

Mailing Address

1706 N. LLOYD STREET  
 CRESTVIEW FL 32536

1706 N. LLOYD STREET  
 CRESTVIEW FL 32536-1631

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

899 506437

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**BRUNEAU, JOHN**  
**1706 N. LLOYD STREET**  
**CRESTVIEW FL 32536**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Change  Addition  
**CEO**  
**JOHN BRUNEAU**  
 STREET ADDRESS  
**1706 N. LLOYD ST.**  
 CITY-ST-ZIP  
**CRESTVIEW, FL 32536**

TITLE NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Change  Addition  
**CFD**  
**LOUANN BRUNEAU**  
 STREET ADDRESS  
**1706 N. LLOYD ST.**  
 CITY-ST-ZIP  
**CRESTVIEW, FL 32536**

TITLE NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JOHN BRUNEAU, CEO 4/28/00**

Date

**(850) 689-4066**  
 Daytime Phone #

#p99000035779  
A0063013

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I            NAME**

The name of the corporation shall be:  
**Florida Whirlpool Tubs and Systems, Inc.**

### **ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**1706 N. Lloyd St.  
Crestview, FL 32536**

### **ARTICLE III            STATE**

The state of which it is incorporated:  
**Florida**

### **ARTICLE IV            DATE**

The date of incorporation:  
**April 13, 1999**

### **ARTICLE V            FEDERAL ID NUMBER**

The federal ID number:  
**The federal ID number has been applied for, my SS# is 399-50-6437**

### **ARTICLE VI            PRINCIPAL OFFICERS**

The names and addresses of the Officers:  
**John Bruneau, CEO  
Louann Bruneau, CFO  
1706 North Lloyd Street  
Crestview, FL 32536**

### **ARTICLE VII            REGISTERED AGENT**

The registered agent in this state:  
**John Bruneau  
1706 N Lloyd St.  
Crestview, FL 32536**

### **ARTICLE VIII            INTANGIBLE TAXES**

The corporation's liability for taxes:  
**The corporation shall be liable for intangible taxes in Okaloosa Country**

### **ARTICLE IX            SHARES**

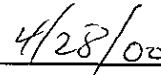
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**100,000 shares**

# P990000 35779

A0063013

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
\_\_\_\_\_  
*Signature/Registered Agent*

  
\_\_\_\_\_  
*Date*

# P990000 35779  
A0063013

**Florida Whirlpool Tubs and Systems, Inc.**

**ANNUAL REPORT  
April 2000**

Florida Whirlpool Tubs and Systems Inc. operating under the laws of the State of Florida, with its principal office located at 1706 N Lloyd St. Crestview, FL 32536, and with the date of incorporation being April 13, 1999, hereby submit its first Annual Report. The persons present are its principal officers, John and Louann Bruneau of 1706 N Lloyd St. Crestview, FL 32536. John Bruneau also acted as registered agent with the same address. The corporation does have liability for intangible taxes in Okaloosa County.

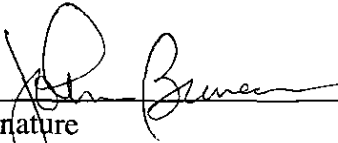
The Annual Report will include:

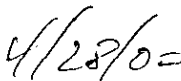
Updated Articles of Incorporation

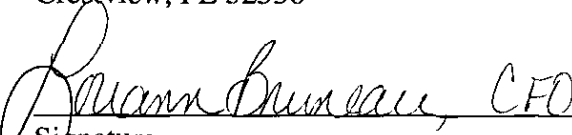
Quarterly Sales

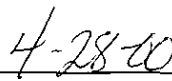
Fiscal Year

1. Updated Articles of Incorporation shall be attached to this document.
2. This corporation had no sales until the last quarter of 1999. The sales in the last quarter of 1999 were \$5,000. Our company's third quarter (first quarter of 2000), grossed \$3,400 and sales are looking positive.
3. The fiscal year for our corporation shall begin on July 1 and end on June 30 of every year.

  
\_\_\_\_\_  
Signature  
John Bruneau, CEO  
1706 N Lloyd St.  
Crestview, FL 32536

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature  
Louann Bruneau, CFO  
1706 N Lloyd St.  
Crestview, FL 32536

  
\_\_\_\_\_  
Date