

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S19869

(4)

1. Corporation Name:

BEL AIR POOL SERVICE, INC.

Principal Place of Business

Mailing Address

17042 WAYZATA CT
NORTH FT MYERS FL 33917

17042 WAYZATA CT
NORTH FT MYERS FL 33917

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/19/1990

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0231411

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 2180 Waylife Court

2a. Mailing Address

26 P.O. Box 50247

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Alva, FL

City & State

28 Fort Myers FL

Zip

24 33920

County

25 Lee

Zip

29 33905

County

30 Lee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLARK, ROSALIND G
17042 WAYZATA COURT
NORTH FT MYERS FL 33917

81 Name

Clark, Rosalind G.

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

2180 Waylife Court

83

84 City

Alva

FL

85 Zip Code

33920

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 of Registered Agent (Required)

Signature of Registered Agent (Required)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CLARK, ROSALIND, G
STREET ADDRESS 17042 WAYZATA COURT
CITY, ST, ZIP N FORT MYERS FL

11 TITLE P
12 NAME Clark, Rosalind G.
13 STREET ADDRESS 2180 Waylife Court
14 CITY, ST, ZIP Alva, FL 33920 ☒ Change ☐ Addition

TITLE V
NAME CLARK, BENJAMIN, M
STREET ADDRESS 17042 WAYZATA COURT
CITY, ST, ZIP N FORT MYERS FL

21 TITLE V
22 NAME Clark, Benjamin M.
23 STREET ADDRESS 2180 Waylife Court
24 CITY, ST, ZIP Alva, FL 33920 ☒ Change ☐ Addition

TITLE ST
NAME CLARK, ROSALIND, G
STREET ADDRESS 17042 WAYZATA COURT
CITY, ST, ZIP N FORT MYERS FL

31 TITLE S
32 NAME Clark, Rosalind G.
33 STREET ADDRESS 2180 Waylife Court
34 CITY, ST, ZIP Alva, FL 33920 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE T
42 NAME Clark, Kevin T.
43 STREET ADDRESS 4915 W. 7th Street
44 CITY, ST, ZIP Lehigh Acres, FL 33936 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and checked equally for the exemption stated in Section 199.032(9)(b), Florida Statutes. Further, I certify that the above information 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: Rosalind G. Clark Rosalind G. Clark

4/26/95 810-540-3623