

NOTICE: CORPORATION WILL BE ISSUED ON OR AFTER AUGUST 1, 1996.
FILING DATE BEFORE 8/1/96: \$225 (6. DISCOUNTED, MAXIMUM ANNUAL FEE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AMENDED

DOCUMENT # **V28539**

1. Corporation Name

AMERICAN POOL AND SOLAR SERVICE, INC.

Principal Place of Business

**121 NORTH TAMiami TRAIL
NOKOMIS, FL 34275**

Mailing Address

**121 NORTH TAMiami TRAIL
NOKOMIS, FL 34275**

3. Date Incorporated or Qualified

4/14/92

3a. Date of Last Report

5/31/96

4. FEI Number

605-0366471

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

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

Zip

30

9. Name and Address of Current Registered Agent

PAUL NORMANDIN

121 N. TAMiami TRAIL

NOKOMIS, FL 34275

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT/TREASURER

☒ DELETE

JOSEPH A. MENDOLERA

6623 GLADES WAY

SARASOTA, FL 34231

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VICE-PRESIDENT/SECRETARY

☐ DELETE

CLAUDE HUDON

2746 PROCTOR RD

SARASOTA, FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PRESIDENT

GEORGE P. NORMANDIN

2746 PROCTOR RD

SARASOTA, FL

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

SECRETARY/TREASURER

CLAUDE HUDON

2746 PROCTOR RD

SARASOTA, FL

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

VICE-PRESIDENT

JOSEPH A. MENDOLERA

6623 GLADES WAY

SARASOTA, FL 34231

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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-12/11/96--01086--005

*******61.25 *****61.25**

SIGNATURE: **Joseph A Mendolera** **JOSEPH A MENDOLERA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

11-8-96 **941-484-0130**

FILED

96 DEC -9 PM 3:15

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

CR2E034 (3/96)