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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V38335

(8)

FOUNTAIN CLEAR POOL FILTRATION, INC. Principal Place of Business Mailing Address 1850 NW 54 AVE. MARGATE FL 33083 1850 N.W. 54TH AVE. MARGATE, FL 33063-3751 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1992 11/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0130852 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Bo 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NOBLES, JOE F 510 NW 69 TERR. 82 Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 83 84 City 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 tile if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE Change Addition TITLE 1.1 TITLE **NOBLES, JOE** NAME 1.2 NAME 1401 S. OCEAN BLVD. #705 STREET ADDRESS 1.3 STREET ADDRESS POMPANO FL 33062 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 1IILE **NOBLES. KATHERINE** NAME 2.2 NAME 1401 S. OCEAN BLVD. #705 STREET ADDRESS 2.3 STREET ADDRESS POMPANO FL 33062 CITY-ST-ZIP 2 4 CHY-ST-7IP DELETE Change Addition TITLE 3.1 THUE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. C|1Y+S1-7IP DELETE ☐ Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE Addition 5.1 70116 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - ST - 7/P) DELETE TITLE 6.1 TITLE Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I do 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 all phone profit true address.

FILED

Apr 21 1997 8:00am

Secretary of State