

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **V59121** (6)

1. Corporation Name

**DIAMOND POOL CONSTRUCTION, INC.**



Principal Place of Business

**27078 OLIVER DR.  
BONITA SPRINGS FL 33923**

Mailing Address

**27078 OLIVER DR.  
BONITA SPRINGS FL 33923**

3. Date Incorporated or Qualified  
**08/19/1992**

3a. Date of Last Report  
**03/28/1995**

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

4. FEI Number  
**65-0353842**

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

9. Name and Address of Current Registered Agent

**GRISSOM, JOHN DAVID  
27078 OLIVER DR.  
BONITA SPRINGS FL 33923**

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

For signature by the corporation, the officer, agent, or the applicable

agent, the Registered Agent's signature is required when registering

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                     | STREET ADDRESS   | CITY, ST, ZIP     | DELETE                   |
|-------|--------------------------|------------------|-------------------|--------------------------|
| D     | GRISSOM, JOHN DAVID      | 27078 OLIVER DR. | BONITA SPRINGS FL | <input type="checkbox"/> |
| D     | LIGHTNER, ALVIN BERNARD  | 27078 OLIVER DR. | BONITA SPRINGS FL | <input type="checkbox"/> |
| D     | GRISSOM, CINDY LEE       | 27078 OLIVER DR. | BONITA SPRINGS FL | <input type="checkbox"/> |
| D     | LIGHTNER, MICHAEL EUGENE | 27078 OLIVER DR. | BONITA SPRINGS FL | <input type="checkbox"/> |
|       |                          |                  |                   | <input type="checkbox"/> |
|       |                          |                  |                   | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY, ST, ZIP | 15 TITLE | 16 NAME | 17 STREET ADDRESS | 18 CITY, ST, ZIP | 19 TITLE | 20 NAME | 21 STREET ADDRESS | 22 CITY, ST, ZIP | 23 TITLE | 24 NAME | 25 STREET ADDRESS | 26 CITY, ST, ZIP | 27 TITLE | 28 NAME | 29 STREET ADDRESS | 30 CITY, ST, ZIP |
|----------|---------|-------------------|------------------|----------|---------|-------------------|------------------|----------|---------|-------------------|------------------|----------|---------|-------------------|------------------|----------|---------|-------------------|------------------|
|          |         |                   |                  |          |         |                   |                  |          |         |                   |                  |          |         |                   |                  |          |         |                   |                  |
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|          |         |                   |                  |          |         |                   |                  |          |         |                   |                  |          |         |                   |                  |          |         |                   |                  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attachment with an address.

SIGNATURE: John D. Grissom

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

✓ 2/15/96

(941)992-1376

CR2E034 (12/95)