PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Mar 03, 1999 8:00 am Secretary of State 03-03-1999 90123 048 ***150.00

DOCUMENT #	V59121
1 Corneration Name	* OO . E .

1. Corporation Name DIAMOND POOL CONSTRUCTION, INC.								
DIAMON	D POOL CONSTRUCTION, I	NO.			Lagnon filter diadry (ed.) Direct	ALAN DEAR ANTE A	12 3 11 213 11 1 23 1	
Principal Place	e of Business	Mailing Address		- 12011 Ettest anni	P (B13) mana (man man amm)	#1#22 #1#44 #1#44 #	HAU GIEN SABI	
24881 CARNOUSTIE COURT 24881 CARNOUSTIE COURT								
BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135			DC	DO NOT WRITE IN THIS SPACE				
US		05		3. Date incorporated	or Qualifed			1
				08/19/1992				ĺ
2. Principal Pi	lace of Business	2a. Mailing Address		4. FEI Number		Αp	plied For	
25526	5 Luci Drive	26 25526 Luci Dr	rive	65-0353842		No	t Applicable)
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status	Desired	\$8.75		
22		27				Fee Re		ł
City & State		City & State	17 (6. Election Campaign		5.00 Taggara		
	ca-Springs, FL	28 Bonita Sprin	Country	Trust Fund Contrib			0 Fees	
Zip	— '	29 34135 3		Personal Property	•	Yes	□No	
24 34130	9. Name and Address of Current		1 03	10. Name and Addres		Agent]
·	5. Hallo 6110 VIOL 100 G. 100 H.		81 Name	Cuince Tehn I				Ì
GRIS	SSOM, JOHN DAVID		82 Street	Grissom, John I Address (P.O. Box Number Is I				ĺ
2707	'8 OLIVER DR.		62 Suber	25526 Luci Driv	/e]
BON	ITA SPRINGS FL 33923		83		•			
			84 City			85 Zip (Code	i
			/	Bonita Springs	FL	_ 341	.35	1
11. Pursuant	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	and 607.1508, Florida Statutes	, the above-named	corporation submits this statem	nent for the purpose of areby accept the appoint	f changing its intment as rec	registered pistered	Ì
anent. I a	m familiar with, and accept the obligation	ons of Section 607.0505, Florid	ha Statutes.		/ ~/	Man	-	ľ
			7					1
SIGNATURE	/ (indu(T)(T))	sson V.I			1 2/1	4149		
SIGNATURE	Signature, typed or project name of registered agent a	and title if applicable. (NOTE: R	egistered Agent signature (equired when reinstating)	DATE	4177		(86)
SIGNATURE	Signature, typed or printed name bit registered agent a OFFICERS AND	and title if applicable. (NOTE: R	ogistered Agent signature (equired when reinstating) ADDITIONS/CHANG	DATE DES TO OFFICERS A	4177		(11/98)
SIGNATURE 12.	Signature, typed or prigide name bi registand agent a OFFICERS AND	and title if applicable. (NOTE: R	13.	equired when reinstating) ADDITIONS/CHANG D	DATE DES TO OFFICERS A	ND DIRECTO	RS IN 12	34 (11/98)
SIGNATURE 12. TITLE NAME	Signature, typed or prigide name bi registand agent a OFFICERS AND D GRISSOM, JOHN DAVID	and title if applicable. (NOTE: R	ogistered Agent signature (equired when reinstating) ADDITIONS/CHANG	DATE DES TO OFFICERS AI	ND DIRECTO	RS IN 12	E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or pripled name bi registand agent a OFFICERS AND D GRISSOM, JOHN DAVID 24881 CARNOUSTIE COURT	and title if applicable. (NOTE: R	13. 1.1 T/LE 1.2 NAME	ADDITIONS/CHANG D Grissom, John Da 25526 Luci Drive	DATE DES TO OFFICERS AI	ND DIRECTO	RS IN 12	RZE034 (11/98)
SIGNATURE 12. TITLE NAME	Signature, typed or prigide name bi registand agent a OFFICERS AND D GRISSOM, JOHN DAVID	and title if applicable. (NOTE: R	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANG D Grissom, John Da	DATE DES TO OFFICERS AI	ND DIRECTO	RS IN 12	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or pripled name of registered agent a OFFICERS AND D GRISSOM, JOHN DAVID 24881 CARNOUSTIE COURT BONITA SPRINGS FL	and title if applicable. (NOTE: R) DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANG D Grissom, John Da 25526 Luci Drive Bonita Springs,	DATE DES TO OFFICERS AND AVID FL 34135	ND DIRECTO	RS IN 12	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or pripled name of registered agent a OFFICERS AND D GRISSOM, JOHN DAVID 24881 CARNOUSTIE COURT BONITA SPRINGS FL D LIGHTNER, ALVIN BERNARD	and title if applicable. (NOTE: R) DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	ADDITIONS/CHANG D Grissom, John Da 25526 Luci Drive Bonita Springs,	DATE DES TO OFFICERS AND AVID FL 34135 Bernard	ND DIRECTO	RS IN 12	CR2E034 (11/98)
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SIGNATURE 12. TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS	Signature, typed or pripled name of registered agent a OFFICERS AND D GRISSOM, JOHN DAVID 24881 CARNOUSTIE COURT BONITA SPRINGS FL D LIGHTNER, ALVIN BERNARD 27078 OLIVER DR.	and title if applicable. (NOTE: R) DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	ADDITIONS/CHANGE D Grissom, John Da 25526 Luci Drive Bonita Springs, D Lightner, Alvin 25526 Luci Drive	DATE DES TO OFFICERS AND AVID FL 34135 Bernard	ND DIRECTO	RS IN 12	CR2E034 (11/98)
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14. 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 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 507, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an apdress, with all other like empowered.

6.4 CITY+ST-ZIP

CITY-ST-ZIP