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**Feb 14 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 448016 (6)
1. Corporation Name
DANNY POOLS INC.



Principal Place of Business
**2601 NW 18 TERRACE
MIAMI FL 33125**

Mailing Address
**PO BOX 351147
MIAMI FL 33135-7147
US**

3. Date Incorporated or Qualified
04/08/1974

3a. Date of Last Report
05/16/1996

4. FEI Number
59-1541097

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**

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

29 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**RODRIGUEZ, MRS MARIA C
2601 NW 18 TERRACE
SUITE 109
MIAMI FL 33125**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

DELETE

TITLE **V**

NAME **IMBERT, RAFAEL A**

STREET ADDRESS **14435 SW 95 LANE**

CITY-ST-ZIP **MIAMI, FL 00000**

TITLE **ST**

NAME **RODRIGUEZ, MARIA C.**

STREET ADDRESS **2601 NW 18TH TERRACE**

CITY-ST-ZIP **MIAMI FL**

TITLE **MT**

NAME **RODRIGUEZ, Mardo D**

STREET ADDRESS **2601 NW 18TH TERRACE**

CITY-ST-ZIP **MIAMI FL**

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE **Managing Director**

1.2 NAME **GILBERTO ARCIA**

1.3 STREET ADDRESS **8501 N.W. 179 ST.**

1.4 CITY-ST-ZIP **Miami - Florida**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **PRESIDENT** Change Addition

3.2 NAME **Mardo D. Rodriguez**

3.3 STREET ADDRESS **2601 N.W. 18 TELL.**

3.4 CITY-ST-ZIP **Miami - FL, 33125**

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 attachment with an address.

SIGNATURE: *Danny Rodriguez* **2-4-97 305-623-9699**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)