

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLOIDA DEPARTMENT OF STATE
Sandra B. McInam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 469421 (2)

1. Corporation Name
GEORGE WARREN POOL SERVICE, INC.



Principal Place of Business: 18679 SOUTH DIXIE HIGHWAY MIAMI FL 33157-3351 US
Mailing Address: 18679 SOUTH DIXIE HIGHWAY MIAMI FL 33157 US

2. Principal Place of Business (21-24) and Mailing Address (26-29) fields for additional locations.

3. Date Incorporated or Qualified: 02/26/1975
3a. Date of Last Report: 04/21/1995
4. FEI Number: 59-1580173
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
**WARREN, GEORGE E.
1111 N.W. 18TH ST.
HOMESTEAD FL 33030.**

10. Name and Address of New Registered Agent (81-85) fields.

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 officer 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 re-registering)

12. OFFICERS AND DIRECTORS
12.1: P WARREN, GEORGE E. 1111 N W 18TH STREET HOMESTEAD FL
12.2: VP WARREN, DOUGLAS E. 1111 N.W. 18TH ST. HOMESTEAD FL
12.3: S WARREN, SHELBY J. 1111 N W 18TH STREET HOMESTEAD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1-13.6: Fields for adding or changing officers and directors.

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: *George E. Warren* President
4/5/96 Date
305-253-0532 Daytime Phone #

CR2E034 (12/95)