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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Moriam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000083451 (0)

1. Corporation Name
BLUE DIAMOND POOL SERVICE, INC.



Principal Place of Business 6328 LONGBOAT LANE SUITE 402B BOCA RATON FL 33433	Mailing Address 6328 LONGBOAT LANE SUITE 402B BOCA RATON FL 33433-8055
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3. Date Incorporated or Qualified 10/09/1996	3a. Date of Last Report NONE
4. FFL Number 573406423	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business 6328 Longboat Lane Suite, Apt #, etc. # 402-B	22. Mailing Address SAME
23. City & State Boca Raton FL	24. City & State
25. Zip 33433	26. Country USA

9. Name and Address of Current Registered Agent

ROBBINS AND LANDINO, P.A.
4901 NORTHWEST 17TH WAY
SUITE 305
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81. Name NONE	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE D	<input type="checkbox"/> DELETE
NAME JACOBS, BRUCE	
STREET ADDRESS 6328 LONGBOAT LANE, SUITE 402B	
CITY-ST-ZIP BOCA RATON FL 33433	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 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: Bruce Jacobs 4-6-97 (561)362-9713
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)