

U.S. Pool Corp.

Fax: 5614177001

Jul 9 '99 10:14 P.02

JUL. 9.1999 9:10AM

NO.003 P.2/2

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Kathleen Harris Secretary of State DIVISION OF CORPORATIONS

09-01-J999 90024 001 ***130.00 FILED VS4552

99 JUL -9 AM 10:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # V54552

Corporation Name PEARL POOLS, INC.

Principal Place of Business 1111 47TH AVE WEST CREEK FL 33077

Mailing Address 7040 W. PALMETTO PARK RD SUITE 217 BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified 07/31/1992

4. Fed. Number 09-0555365

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$8.00 Added to Fees

8. This corporation owes the current year intangible Personal Property Tax

Yes No

City & State

City & State

County

Zip

County

County

Zip

County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHNEIDER BOCH 6877 SW 18TH ST STE 141 BOCA RATON FL 33433

11. Name DENNIS'S PEARLS 12. Street Address 7620 NW 17TH AVE 13. City COCOA 14. State FL 15. Zip Code 33573

I warrant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation authentic the statement for the purpose of changing its registered agent 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 607.0506, Florida Statutes.

NATURE: [Signature]

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Pearl Alan S and Pearl Dennis with fields for Title, Name, Street Address, City, State, Zip.

CREATED (1/1/99)

I hereby certify that the information disclosed on this filing does not qualify for the exemption stated in Section 194.07(2)(f), Florida Statutes. I further certify that the information disclosed on this filing is true and accurate and that my signature shall have the same legal effect as if filed under oath; that I am an officer or director of the corporation or the member or equal 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 to this address, with all other file filers.

NATURE: [Signature] REQUIRED R Pearl of via Pro