FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **330743** **(6)**

1. Corporate Name
MELODY POOL SERVICE INC

Principal Address
3310 N.E. 16TH STREET
FORT LAUDERDALE FL 33304

Mailing Address
3310 N.E. 16TH STREET
FORT LAUDERDALE FL 33304

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip Code
24 25

2a. Mailing Address
26
State Address
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **05/31/1968**

3a. Date of Last Report: **01/26/1995**

4. FEI Number: **59-1258829** [ ] 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

8. This corporation has liability for unstamped securities, 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
GATES,DAVID G
3310 N.E. 16TH STREET
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] the above named corporation submits this statement for the purpose of changing its registered office [illegible] Florida Statutes. [illegible] the corporation's board of directors hereby accept the appointment as registered agent. [illegible]

12. OFFICERS AND DIRECTORS

PD	[ ] Delete
GATES, TERRY L	
3310 N.E. 16TH STREET	
FORT LAUDERDALE, FL00000	
VPD	[ ] Delete
GATES, DAVID G	
3310 N.E. 16TH STREET	
FORT LAUDERDALE, FL00000	
SD	[ ] Delete
LESMONDSON, PATRICIA	
3310 N.E. 16TH STREET	
FORT LAUDERDALE, FL00000	
TD	[ ] Delete
WITTMAN, DEBORAH A	
3310 N.E. 16TH STREET	
FORT LAUDERDALE, FL00000	
	[ ] Delete
	[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	[ ] Change [ ] Add
	[ ] Change [ ] Add
EDMONDSON	[ ] Change [ ] Add
	[ ] Change [ ] Add
	[ ] Change [ ] Add
	[ ] Change [ ] Add

14. [illegible] Section 607.0206, Florida Statutes. Further [illegible] that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on attachments hereto, in my capacity as officer or director.

SIGNATURE: David G Gates V.P. 1/24/96 954-771-1046
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)