SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** 331663 GATOR POOL, INC. Mailing Address Principal Place of Business HWY 44 WEST, P. O. BOX 1300 HWY 44 WEST, P. O. BOX 1300 FORT MASON FORT MASON 3a. Date of Last Report 3. Date Incorporated or Qualified EUSTIS FL 32726 EUSTIS FL 32726 05/01/1995 06/25/1968 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1214973 26 \$8.75 Additional 21 Suite, Apt #, etc 5. Certificate of Status Desired Fee Required Suite, Apt #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Zip Yes No Country $Z_{(p)}$ Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Name BROWN, JERRY P
Street Address (PO Box Number is Not Acceptable)
3+125 PARK VIEW 81 **BROWN, JERRY** 82 1209 CONTRY LANE EUSTIS FL 32726 83 85 Zip Code 84 City 32726 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, of both in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent: I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. Eustis (NOTE: Registered Agent signature required when reinstating) SIGNATURE igent and the Lapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 11 hills TITLE 1 2 NAME Brown, Jerry NAME 1.3 STREET ADDRESS 1209 COUNTRY LANE STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition ORLANDO FL CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME MCGEHEE, THOMAS K. 2.3 STREET ADDRESS 1063 EDGEWATER DR. STREET ADDRESS ORLANDO FL 2 4 CITY - ST - ZIP Change Addition ORLANDO FL CITY - ST - ZIP DELETE 3.1 TifuE TITLE SD 3.2 NAME BROWN, CAROLINE P. NAME 3 3 STREET ADDRESS 1209 COUNTRY LANE STREET ADDRESS ORLANDO FL 32804 3.4. CITY - ST - ZIP Addition ORLANDO FL Change ____ CITY-ST-ZIP DELETE 4 1 11TLE TITLE 4 2 NAME MCGEHEE, FRANCES P. NAME 4.3 STREET ADORESS 1063 EDGEWATER LANE ORLANDO FL 32804 STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition ORLANDO FL CITY - ST - ZIF DELETE 51 TITLE THUE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CiTY - \$1 - 71P Change Addition CITY-ST ZIP DELETE 6 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. To 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

OF BEACUS CAROLINE P. BROWN 6/14/96 407 . +23 - 4938