SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 17 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandrå B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (3)ECONO POOL, INC. Principal Place of Business Malling Address 4196 SOUTH UNIVERSITY 4198 SOUTH UNIVERSITY DAVIE FL 33328 DAVIE FL 33328 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/28/1977 Applied For Principal Place of Business 2a. Mailing Address Not Applicable 21 26 65-0030286 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country 8. This corporation owes or has paid the current year Intangible Zip Country Personal Property Tax due June 30. Yes 29 30 24 25 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent CALDARONE, VINCENT JR 4196 SOUTH UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 DAVIE, FL **B**3 33328 Zip Code City ns 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of **cha**nging its registered in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered by the obligations of, section 607.0505, Florida Statutes. Pursuant to the provisions of office or registered agent, of agent. I am familiar with, an sec both registered agent and title if applicable Signature, type CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change Addition TITLE \_\_\_ DELETE CALDARONE, VINCENT JR 1.2 NAME NAME 4196 SOUTH UNIVERSITY 1.3 STREET ADDRESS STREET ADDRESS DAVIE, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE BELINA, MARLEEN J. 2.2 NAME NAME 4196 S. UNIVERSITY 2.3 STREET ADDRESS STREET ADDRESS DAVIE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE Change TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE TITLE DELETE Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Addition TITLE DELETE 200002618**51**) -08/18/98--01028--**0**08 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS \*\*\*2200.00 6.4 CITY-ST-ZIP CITY-ST-ZIP d with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information ental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am he receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in attachment with an address. 14. I hereby certify that the information supplindicated on this annual report or supple an officer or director of the dorporation of in Block 12 or Block 13 if changed, or or

**FILED**